

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1211813-0

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/05/1996

Date: 10/09/1996

To: ^{Chicago}
Charlotte
Omaha
Portland
Springfield
St. Louis
Washington Field

From: Personnel Division
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371
Contact: PSS Extension

Approved By:

Drafted By: F: sfm

Case ID #: 161B-HQ-1186059 (Pending)

Title: PAUL MARTIN SIMON
LEVEL II
PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION

Synopsis: Initiation of background investigation (BI) on captioned candidate.

Administrative: BUDED is 11/05/96.

NOTE: As a result of discussions with representatives of the White House (WH) and various Congressional committees (CC) for which the FBI conducts BIs, changes in certain procedures/policy involving those BIs have been made. These changes must be followed when conducting WH and CC BIs. The changes are addressed below.

All WH and CC BIs conducted by the FBI are initiated within the 161 classification with one exception. BIs for certain Presidential Appointment positions requiring Senate confirmation are initiated under the 77A subclassification. These BIs vary in scope depending upon the position for which the candidate is being considered. They are conducted using only the SF-86 and its accompanying release forms.

In 9/95, the SF-86 and one of its accompanying release forms were revised. Additionally, a second accompanying release form was created to be used when obtaining medical information about a candidate. As a result of instructions issued by the Office of Management and Budget regarding these revisions, and other considerations, SIGBIU management contacted WH and CC

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Louis From: Personnel Division
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representatives to discuss the scope of our BIs, especially with respect (although not limited) to the areas of mental health and alcohol related counseling, prior illegal drug use, prescription drug abuse, and other drug activity. As a result of these discussions, changes in certain policy involving BIs conducted by the FBI for the WH and CC have been made. These changes are addressed below and must be followed in this BI, and all future BIs conducted for the WH and CC, unless otherwise instructed by the SIGBIU, FBIHQ. Except for these changes, investigation in all other areas addressed in these BIs is to remain the same.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THAT EC IS PROVIDED TO EACH INDIVIDUAL (I.E., BUREAU EMPLOYEE OR BICS SPECIAL INVESTIGATOR) CONDUCTING INVESTIGATION IN CAPTIONED MATTER. Additionally, when sending followup leads to other field offices/BICS Regions not known to be involved in captioned matter, "ensure" that a copy of this EC is provided to those field offices/BICS Regions.

To the extent that they do not conflict with the policy/procedure changes herein, the investigative guidelines set forth in MIOG, Part I, Sections 77 and 161, and Part II, Section 17, are to be referred to for assistance in conducting investigation in captioned matter. However, to the extent those guidelines are in conflict with the changes, the guidelines are to be disregarded and the changes followed.

POLICY CHANGES

I. CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's BI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6 (1)(a)-(n), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE BI" is to be solicited and addressed, and then, only as specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised of their scope. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

If the candidate refuses to answer any question, that

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is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

II. COUNSELING/COUNSELOR INTERVIEWS

A. Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's BI (but not prior to his/her 18th birthday). For example, if the scope of candidate's BI is 15 years, then counseling information solicited from the candidate, and to be addressed in the BI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside the scope of the candidate's BI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: The new policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B. For interviews of counselors, a copy of an executed "Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the BI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the BI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the

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candidate's interview.

III. THIRD-PARTY INTERVIEWS

The area of bias and prejudice is to be addressed during interviews of persons knowledgeable of the candidate in "all" 161 classification BIs. Prior policy required that this area be addressed only in BIs involving Presidential appointments.

Field offices/BICS Regions are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity.

Direct results/questions to PSS [redacted] supra. Advise SIGBIU (PSS [redacted] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). If Buded will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative Section of investigative report. SIGBIU facsimile numbers are (202)324-2574 and (202) 324-1373.

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Enclosures: Being forwarded to each field office/BICS Region with a hard copy of this EC, via Bureau mail, is one copy each of the following: candidate's SF-86 dated 9/25/96, Authorization for Release of Information dated 9/23/96, and Authorization for Release of Medical Information dated 9/23/96.

Details: Bureau has been requested by the WH to conduct a Level II BI of candidate.

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LEAD(s) :

Set Lead 1:

CHARLOTTE

AT CHARLOTTE, NC

After reviewing the information in this EC (ESPECIALLY NOTING POLICY CHANGES SET FORTH IN THE "ADMINISTRATIVE SECTION") and its enclosures, conduct investigation set forth under the "Lead(s)" section herein and/or as marked on the enclosed SF-86. Ensure that each individual conducting investigation in this matter is provided a copy of this EC.

Set Lead 2:

OMAHA

AT OMAHA, NE

Same as Lead 1

Set Lead 3:

PORTLAND

AT PORTLAND, OR

Same as Lead 1

Set Lead 4:

SPRINGFIELD

AT SPRINGFIELD, IL

Same as Lead 1

Check local and state election boards for complaints and/or grievances.

Set Lead 5:

ST. LOUIS

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AT ST. LOUIS, MISSOURI

Check FRC-Military.

Set Lead 6:

Washington Field

AT WASHINGTON, D.C.

Same as Lead 1.

Interview candidate. During interview discuss foreign travel, listed FEC action regarding 1988 Presidential Campaign and charges filed with the Senate Ethics Committee. Determine if he was ever the defendant in any lawsuit and/or was it in connection with his position only.

Check USA/White House/USSS/Federal Election Commission/Senate Disbursing Office/Office of Senate Security/and Senate Ethics Committee.

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Set Lead 4:

WMFO

AT WASHINGTON, D.C.

See SF-86. Interview candidate. During interview discuss foreign travel, listed FEC action regarding 1988 Presidential campaign and charges filed with the Senate Ethics Committee. Determine if he was ever the defendant in any lawsuits and/or was it in connection with his position only.

Check USA, White House, Secret Service.

Check FEC.

Check Senate Disbursing Office/Office of Senate Security and Senate Ethics Committee.

**QUESTIONNAIRE FOR
 NATIONAL SECURITY POSITIONS**

| | | | | |
|--|--|-------------------------------|-------------------------|--------------------------------|
| Part 1 | | Investigating Agency Use Only | Codes | Case Number |
| Agency Use Only (Complete Items A through P using instructions provided by the investigating agency). | | | | |
| A Type of Investigation | B Extra Coverage | C Sensitivity Level | D Access | E Nature of Action Code |
| G Geographic Location | | H Position Code | I Position Title | |
| J SON | K Location of Official Personnel Folder | None NPRC At SON | Other Address | |
| L SOI | M Location of Security Folder | None At Sol NPI | Other Address | |
| N OPAC-ALC Number | O Accounting Data and/or Agency Case Number | | | |
| P Requesting Official | Name and Title | Signature | Telephone Number | Date |

Persons completing this form should begin with the questions below.

| | | |
|---|--|---------------------------------------|
| 1 FULL NAME • If you have only initials in your name, use them and state (IO). • If you have no middle name, enter "NMN." | • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name. | 2 DATE OF BIRTH |
| Last Name | First Name | Middle Name |
| STIMON | PAUL | MARTIN |
| | | Jr., II, etc. |
| | | Month Day Year |
| | | 11 29 28 |
| 3 PLACE OF BIRTH • Use the two letter code for the State. | 4 SOCIAL SECURITY NUMBER | |
| City | State | Country (if not in the United States) |
| Eugene Lane County | OR | |
| | | 541-22-5576 |

5 OTHER NAMES USED
 Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

| Name | Month/Year | Month/Year | Name | Month/Year | Month/Year |
|--------|------------|------------|------|------------|------------|
| #1 N/A | To | | #3 | To | |
| #2 | To | | #4 | To | |

6 OTHER IDENTIFYING INFORMATION

| | | | | |
|--------------------------|-----------------|------------|-----------|--|
| Height (feet and inches) | Weight (pounds) | Hair Color | Eye Color | Sex (mark one box) |
| 5', 9" | 170 | Brown | Blue | <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male |

7 TELEPHONE NUMBERS

| | |
|--|------------------------------------|
| Work (include Area Code and extension) | Home (include Area Code) |
| (X) Day () Night (202) 224-2152 | (X) Day () Night (202) 554-2704 |

8 CITIZENSHIP

Mark the box at the right that reflects your current citizenship status, and follow its instructions.

| | | |
|-------------------------------------|---|---|
| <input checked="" type="checkbox"/> | I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. ————— Answer Items b and d | b Your Mother's Maiden Name Troemel |
| <input type="checkbox"/> | I am a U.S. citizen, but I was NOT born in the U.S. ————— Answer Items b, c, and d | |
| <input type="checkbox"/> | I am not a U.S. citizen. ————— Answer Items b and e | |

9 UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

| | | | | |
|-------|------|-------|--------------------|-----------------------|
| Court | City | State | Certificate Number | Month/Day/Year Issued |
| | | | | |

Citizenship Certificate (Where was the certificate issued?)

| | | | |
|------|-------|--------------------|-----------------------|
| City | State | Certificate Number | Month/Day/Year issued |
| | | | |

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

| | | |
|--|----------------|-------------|
| Give the date the form was prepared and give an explanation if needed. | Month/Day/Year | Explanation |
| | | |

U.S. Passport

| | | |
|---|-----------------|-----------------------|
| This may be either a current or previous U.S. Passport. | Passport Number | Month/Day/Year Issued |
| | 800778894 | 5/24/94 |

10 DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.

| |
|---------|
| Country |
| |

11 ALIEN If you are an alien, provide the following information:

| | | | | | |
|--------------------------------------|------|-------|-----------------------|---------------------------|-----------------------------|
| Place You Entered the United States: | City | State | Date You Entered U.S. | Alien Registration Number | Country(ies) of Citizenship |
| | | | Month Day Year | | |

9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence: do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible: for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

| | | | | | | |
|------------------------------|-----------------|----------------------------|--------|----------------|----------|----------|
| Month/Year | Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| #1 | 1980 To Present | 1656/South Poplar Camp Rd. | | Makanda | IL | 62859 |
| Name of Person Who Knows You | | Street Address | Apt.# | City (Country) | State | ZIP Code |
| | | | | | | |
| Month/Year | Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| #2 | 1986 To Pres. | 510 N Street, S.W. | N-227 | Washington | DC | 20024 |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State | ZIP Code |
| | | | | | | |
| Month/Year | Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| #3 | 1974 To 1986 | 901 6th St., S.W. | 214-A | Washington | DC | 20024 |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State | ZIP Code |
| SEE ABOVE TWO | | | | | US A and | () |
| Month/Year | Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| #4 | To | | | | | |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State | ZIP Code |
| | | | | | | |
| Month/Year | Month/Year | Street Address | Apt. # | City (Country) | State | ZIP Code |
| #5 | To | | | | | |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State | ZIP Code |
| | | | | | | |

10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:
 - 1 - High School
 - 2 - College/University/Military College
 - 3 - Vocational/Technical/Trade School
- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.
- For correspondence schools and extension classes, provide the address where the records are maintained.

| | | | | | |
|---|--------------|----------------|--------------------|----------------------|--------------------|
| Month/Year | Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded |
| #1 | To 1948 | 2 | DANA COLLEGE - | N/A | |
| Street Address and City (Country) of School | | | | | |
| Blair, NE | | | | | |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State |
| | | - Listed above | | | NE |
| Month/Year | Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded |
| #2 | 1943 To 1947 | 1 | Eugene High School | Diploma | June 1947 |
| Street Address and City (Country) of School | | | | | |
| 400 East 19th Avenue, Eugene, OR 97405 | | | | | |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State |
| | | | | | OR |
| Month/Year | Month/Year | Code | Name of School | Degree/Diploma/Other | Month/Year Awarded |
| #3 | To | | | | |
| Street Address and City (Country) of School | | | | | |
| | | | | | |
| Name of Person Who Knew You | | Street Address | Apt.# | City (Country) | State |
| | | | | | |

11b YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION:** Show all Federal civilian service, whether it occurred within the last 7 years or not.

- **Code.** Use one of the codes listed below to identify the type of employment:
 - 1 - Active military duty stations
 - 2 - National Guard/Reserve
 - 3 - U.S.P.H.S. Commissioned Corps
 - 4 - Other Federal employment
 - 5 - State Government (Non-Federal employment)
 - 6 - Self-employment (include business name and/or name of person who can verify)
 - 7 - Unemployment (Include name of person who can verify)
 - 8 - Federal Contractor (List Contractor, not Federal agency)
 - 9 - Other

• **Employer/Verifier Name.** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

| | | | | | | |
|---|------------|------|---|-----------------------------------|----------|------------------|
| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
| #1 1/85 | To Present | 4 | United States Senate | U.S. Senator | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| Dirksen Senate Office Building | | | Washington | DC | 20510 | (101) 224-2152 |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| N/A | | | | | | () |

| | | | | |
|---|------------|------------|---------------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #1) | Month/Year | Month/Year | Position Title | Supervisor |
| | 1/75 | To 1/85 | U.S. Representative | N/A |
| | To | | | |
| | Month/Year | Month/Year | Position Title | Supervisor |
| To | | | | |

Interview Candidate

Special Disbursing Office of Senate Security

| | | | | | | |
|---|------------|------|---|-----------------------------------|----------|------------------|
| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
| #2 | To | | per SA instructions | | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |

| | | | | |
|---|------------|------------|----------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #2) | Month/Year | Month/Year | Position Title | Supervisor |
| | To | | | |
| | Month/Year | Month/Year | Position Title | Supervisor |
| | To | | | |

| | | | | | | |
|---|------------|------|---|-----------------------------------|----------|------------------|
| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
| #3 | To | | | | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number |
| | | | | | | () |

| | | | | |
|---|------------|------------|----------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #3) | Month/Year | Month/Year | Position Title | Supervisor |
| | To | | | |
| | Month/Year | Month/Year | Position Title | Supervisor |
| | To | | | |

Enter your Social Security Number before going to the next page → 541-22-5576

YOUR EMPLOYMENT ACTIVITIES (CONTINUED)

| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
|---|------------|------------|---|-----------------------------------|----------|-------------------------|
| #4 | To | | | | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number () |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number () |
| PREVIOUS PERIODS OF ACTIVITY (Block #4) | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |
| | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |

| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
|---|------------|------------|---|-----------------------------------|----------|-------------------------|
| #5 | To | | | | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number () |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number () |
| PREVIOUS PERIODS OF ACTIVITY (Block #5) | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |
| | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |

| Month/Year | Month/Year | Code | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank | | |
|---|------------|------------|---|-----------------------------------|----------|-------------------------|
| #6 | To | | | | | |
| Employer's/Verifier's Street Address | | | City (Country) | State | ZIP Code | Telephone Number () |
| Street Address of Job Location (if different than Employer's Address) | | | City (Country) | State | ZIP Code | Telephone Number () |
| Supervisor's Name & Street Address (if different than Job Location) | | | City (Country) | State | ZIP Code | Telephone Number () |
| PREVIOUS PERIODS OF ACTIVITY (Block #6) | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |
| | Month/Year | Month/Year | Position Title | Supervisor | | |
| | To | | | | | |

12 PEOPLE WHO KNOW YOU WELL

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

| | | | | |
|----|----------------------|--|-------------|----------------------|
| #1 | Name | | Dates Known | Telephone Number |
| | Home or Work Address | | Month/Year | () Day () Night |
| #2 | Name | | Dates Known | Telephone Number |
| | Home or Work Address | | Month/Year | () Day () Night |
| | Name | | Dates Known | Telephone Number |
| | Home or Work Address | | Month/Year | (x) Day (x) Night |

b6
b7C

Enter your Social Security Number before going to the next page

541-22-5576

13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) if forms a, and/or b.

| | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

a Current Spouse Complete the following about your current spouse only.

| | | | |
|---|--|--|--|
| Full Name Jeanne Hurley Simon | Date of Birth 5/10/22 | Place of Birth (Include country if outside the U.S.) Chicago, IL | Social Security Number 335-18-7696 |
| Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name) N/A | | | Country(les) of Citizenship IL |
| Date Married 4/22/60 | Place Married (Include country if outside the U.S.) Wilmette | | State IL |
| If Separated, Date of Separation | If Legally Separated, Where is the Record Located? City (Country) | | State |
| Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.) | | | State ZIP Code |

b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

| | | | |
|---|----------------|--|------------------|
| Full Name N/A | Date of Birth | Place of Birth (Include country if outside the U.S.) | State |
| Country(les) of Citizenship | Date Married | Place Married (Include country if outside the U.S.) | State |
| Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed | Month/Day/Year | If Divorced, Where is the Record Located? City (Country) | State |
| Address of Former Spouse (Street, city, and country if outside the U.S.) | | State ZIP Code | Telephone Number |

14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- | | | | | |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first) | 5 - Foster parent | 9 - Sister | 13 - Half-sister | 17 - Other Relative* |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother | 14 - Father-in-law | 18 - Associate* |
| 3 - Stepmother | 7 - Stepchild | 11 - Stepsister | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather | 8 - Brother | 12 - Half-brother | 16 - Guardian | |

* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

| Full Name (if deceased, check box on the left before entering name) | Code | Date of Birth Month/Day/Year | Country of Birth | Country(les) of Citizenship | Current Street Address and City (country) of Living Relatives | State |
|---|----------|------------------------------|------------------|---|---|-----------|
| <input type="checkbox"/> Ruth Simon | 1 | 3/22/07 | USA | USA SE | 814 St. Louis Collinsville, | IL |
| <input checked="" type="checkbox"/> Martin Simon | 2 | 2/16/03 | USA | USA SE | | |
| <input type="checkbox"/> | | | USA | USA SE | | |
| <input type="checkbox"/> | | | USA | USA SE WMP | | |
| <input type="checkbox"/> | | | USA | USA | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |
| <input type="checkbox"/> | | | | | | |

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b7c

15. CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14).

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

1. **Naturalization Certificate:** Provide the date issued and the location where the person was naturalized (Court, City and State).
2. **Citizenship Certificate:** Provide the date and location issued (City and State).
3. **Alien Registration:** Provide the date and place where the person entered the U.S. (City and State).
4. **Other:** Provide an explanation in the "Additional Information" block.

| | | |
|----------------------------|---------------|--------------------------------|
| #1 Association | Name | Date of Birth (Month/Day/Year) |
| Certificate/Registration # | Document Code | Additional Information |
| #2 Association | Name | Date of Birth (Month/Day/Year) |
| Certificate/Registration # | Document Code | Additional Information |

16. YOUR MILITARY HISTORY

| | | |
|---|-----|----|
| a Have you served in the United States military? | Yes | No |
| b Have you served in the United States Merchant Marine? | X | X |

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- **Code.** Use one of the codes listed below to identify your branch of service:
 1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard
- **O/E.** Mark "O" block for Officer or "E" block for Enlisted.
- **Status.** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X": use the two-letter code for the state to mark the block.
- **Country.** If your service was with other than the U.S. Armed Forces, identify the country for which you served.

| Month/Year | Month/Year | Code | Service/Certificate # | Status | | | | Country |
|------------|------------|------|-----------------------|--------|---|--------|----------------|---------|
| | | | | O | E | Active | Active Reserve | |
| 1951 | To 1953 | 2 | | | X | | | Germany |
| | To | | | | | | | |

17. YOUR FOREIGN ACTIVITIES

| | | |
|--|-----|----|
| a Do you have any foreign property, business connections, or financial interests? | Yes | No |
| b Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency? | | X |
| c Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.) | | X |
| d In the last 7 years, have you had an active passport that was issued by a foreign government? | | X |

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

| Month/Year | Month/Year | Firm and/or Government | Explanation |
|------------|------------|------------------------|-------------|
| | To | | |
| | To | | |

18. FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years. (Travel as a dependent or contractor must be listed.)

- Use one of these codes to indicate the purpose of your visit: 1 - Business 2 - Pleasure 3 - Education 4 - Other
- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips").
- Do not repeat travel covered in Items 9, 10, or 11.

All other foreign travel for the last 15 years has been under official Government orders.

| Month/Year | Month/Year | Code | Country | Month/Year | Month/Year | Code | Country |
|------------|------------|------|---------|------------|----------------|------|---------|
| #1 | 8/96 | To | 8/96 | 4 | Israel | #3 | To |
| #2 | 4/95 | To | 4/95 | 2 | Spain-Portugal | #4 | To |

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Part 2

OFFICIAL
 USE
 ONLY

| | | | |
|--|-----------------------------|-------------------|----|
| 19 | YOUR MILITARY RECORD | Yes | No |
| Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below. | | | |
| Month/Year | | Type of Discharge | |
| | | | X |

| | | | |
|---|--------------------------------------|-----------------------------|----|
| 20 | YOUR SELECTIVE SERVICE RECORD | Yes | No |
| a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b. b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below. | | | |
| Registration Number | | Legal Exemption Explanation | |
| | | | X |

| | | | |
|--|----------------------------|-----|----|
| 21 | YOUR MEDICAL RECORD | Yes | No |
| In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition? | | | |
| | | | X |

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you.

| | | | | |
|------------|------------|-------------------------------------|-------|----------|
| Month/Year | Month/Year | Name/Address of Therapist or Doctor | State | ZIP Code |
| To | | | | |
| To | | | | |

| | | | |
|--|-------------------------------|-----|----|
| 22 | YOUR EMPLOYMENT RECORD | Yes | No |
| Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested. | | | |
| | | | X |

Use the following codes and explain the reason your employment was ended:

- | | | |
|--|--|--|
| 1 - Fired from a job | 3 - Left a job by mutual agreement following allegations of misconduct | 5 - Left a job for other reasons under unfavorable circumstances |
| 2 - Quit a job after being told you'd be fired | 4 - Left a job by mutual agreement following allegations of unsatisfactory performance | |

| | | | | | |
|------------|------|----------------|--|-------|----------|
| Month/Year | Code | Specify Reason | Employer's Name and Address (Include city/Country if outside U.S.) | State | ZIP Code |
| | | | | | |

| | | | |
|--|---------------------------|-----|----|
| 23 | YOUR POLICE RECORD | Yes | No |
| For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record. The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U.S.C. 844 or 18 U.S.C. 3607. | | | |

- a.** Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- b.** Have you ever been charged with or convicted of a firearms or explosives offense?
- c.** Are there currently any charges pending against you for any criminal offense?
- d.** Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e.** In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
- f.** In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

If you answered "Yes" to a, b, c, d, e, or f above, explain below. Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc.).

| | | | | | |
|------------|---------|--------------|---|-------|----------|
| Month/Year | Offense | Action Taken | Law Enforcement Authority/Court (Include City and county/country if outside U.S.) | State | ZIP Code |
| | | | | | |

Enter your Social Security Number before going to the next page

→ 541-22-55766

24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

| | | |
|--|-----|----|
| a Since the age of 16 or in the last 7 years, whichever is shorter, have you <u>illegally</u> used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs? | Yes | No |
| b Have you <u>ever</u> illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety? | | X |
| c In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another? | | X |

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

| Month/Year To | Month/Year To | Controlled Substance/Prescription Drug Used | Number of Times Used |
|---------------|---------------|---|----------------------|
| | | | |

25 YOUR USE OF ALCOHOL

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

| | |
|-----|----|
| Yes | No |
| | X |

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

| Month/Year To | Month/Year To | Name/Address of Counselor or Doctor | State | ZIP Code |
|---------------|---------------|-------------------------------------|-------|----------|
| | | | | |

26 YOUR INVESTIGATIONS RECORD

a Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

| | |
|------------------------------------|---|
| Codes for Investigating Agency | Codes for Security Clearance Received |
| 1 - Defense Department | 0 - Not Required |
| 2 - State Department | 1 - Confidential |
| 3 - Office of Personnel Management | 2 - Secret |
| 4 - FBI | 3 - Top Secret |
| 5 - Treasury Department | 4 - Sensitive Compartmented Information |
| 6 - Other (Specify) | 5 - Q |
| | 6 - L |
| | 7 - Other |

| Month/Year | Agency Code | Other Agency | Clearance Code | Month/Year | Agency Code | Other Agency | Clearance Code |
|------------|-------------|--------------|----------------|------------|-------------|--------------|----------------|
| | | | | | | | |

b To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

| | |
|-----|----|
| Yes | No |
| | X |

| Month/Year | Department or Agency Taking Action | Month/Year | Department or Agency Taking Action |
|------------|------------------------------------|------------|------------------------------------|
| | | | |

27 YOUR FINANCIAL RECORD

| | | |
|---|-----|----|
| a In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)? | Yes | No |
| b In the last 7 years, have you had your wages garnished or had any property repossessed for any reason? | | X |
| c In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts? | | X |
| d In the last 7 years, have you had any judgments against you that have not been paid? | | X |

If you answered "Yes" to a, b, c, or d, provide the information requested below:

| Month/Year | Type of Action | Amount | Name Action Occurred Under | Name/Address of Court or Agency Handling Case | State | ZIP Code |
|------------|----------------|--------|----------------------------|---|-------|----------|
| | | | | | | |

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.


I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

| | | | | |
|---|--|-----------------------------------|------------------------|---|
| Signature (Sign in Ink) | | Full Name (Type or Print Legibly) | | Date Signed |
|  | | PAUL SIMON | | 9/23/96 |
| Other Names Used | | | Social Security Number | |
| N/A | | | 541-22-5576 | |
| Current Address (Street, City) | | State | ZIP Code | Home Telephone Number (Include Area Code) |
| 510 N Street, S.W. - N-227 Washington, D.C. 20024 | | DC | 20024 | (202) 554-2704 |

UNITED STATES OF AMERICA AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions.

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations:

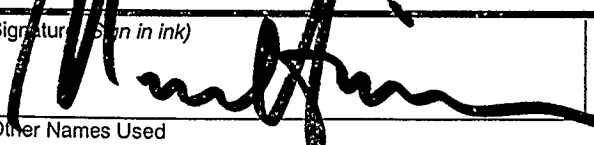
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment.

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law.

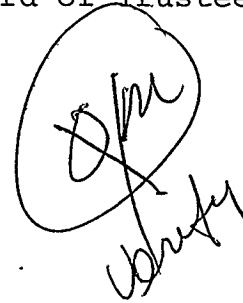
Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner.

| | | |
|---|---|--|
| Signature (Sign in ink)  | Full Name (Type or Print Legibly) PAUL SIMON | Date Signed 9/23/96 |
| Other Names Used | Social Security Number 541-22-5576 | |
| Current Address (Street, City) 510 N Street, S.W Washington, | State DC | ZIP Code 20024 |
| | | Home Telephone Number (Include Area Code) (202) 544-2704 |

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Dana College, Blair, NE -Member, Board of Trustees



- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

N/A

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

See Personal Data Statement Questionnaire attached
Answers to questions 32-40 on that questionnaire provide
this information.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

FEC action against my 1988 presidential campaign. Charge filed with Senate Ethics Committee after my 1990 Senate Campaign - Cleared of both charges

(WMP) discuss and verify

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

NO

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 9.23.96 and a false statement on this form is punishable by law.

[Handwritten Signature]
Signature

United States Senate

WASHINGTON, DC 20510-1302

October 7, 1996

Office of the Counsel to the President
ATTN: [REDACTED]
Old Executive Office Building
Room 136
Washington, D.C.

b6
b7C

To Whom It May Concern:

Enclosed are two (2) copies of Senator Paul Simon's fingerprints.

We have been advised that you need additional information for questions #14, #18 and #26 on the *Questionnaire for National Security Positions*.

For #14, Ruth Simon (mother) was born in Marshalltown, Iowa; Martin Simon (father) was born in Bonduel, Wisconsin;

[REDACTED]

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For # 18, To the best of his knowledge, the only foreign countries the senator has visited that were not travel under official Government orders, are the two listed on this form.

For #26, The only time the Senator can remember having a had a government security background check was in 1951 when he entered the counter-intelligence branch of the U.S. Army. He does not remember who made the background check or the type of security clearance he was given.

We hope this is sufficient information for the FBI background check.

if I can be of further service, please call me at [REDACTED]

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b7C

Cordially,

[REDACTED]

Paul Martin Simon

541-22-5576

Question 5S

(WMP)

As an elected official I have participated on a number of amicus briefs. I also was involved in a suit against the U.S. Postal Service when it was closing small, rural post offices.

I went through a security background check when I was entering the counter-intelligence branch of the US Army in 1951.

FEC action against my 1988 presidential campaign Charge filed with Senate Ethics Committee after my 1990 Senate campaign - cleared of the charge

(WMP)

** 10/15/96 NAME CHECK Run 1 Page 1 **
** 16:12:37 Searcher # [redacted] **b6
** **b7c
** Subject: SIMON, PAUL MARTIN
** Search: SIMON, PAUL, MARTIN
** Agency: WHITE HOUSE/SPECIAL INQUIRY
**
** Return to...: [redacted] Room 4371 [redacted]
** Supervisor [redacted]
** File Review: R# 496 [redacted] PROD UTD
** Search DOB : 11-29-1928 Search SOC:
** Rules.....: S,N,A,N,Y,N,A,N,N

URGENT

4371

UT
SIMON, PAUL, MARTIN

Signature = [redacted]
U.S. Rep.

Entry date: 10/10/1996
L(I) 161B-HQ-1186059 [redacted]

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SIMON, PAUL
[redacted]

NO Entry date: 06/11/1991
89A-CG-80869 R370 M SERIAL: 1; CG

~~NP~~ Entry date: 04/04/1985
HQ 9-0. M SERIAL: 27115 HQ ; SNIF 27706-p1

NR Entry date: 10/04/1982
HQ 9-67640 [redacted]

~~NP~~ Entry date: 04/12/1985
HQ 9-68864

~~NP~~ Entry date: 12/31/1986
HQ 9-70006

~~NP~~ Entry date: 01/22/1988
HQ 9-70668

~~NP~~ Entry date: 02/23/1989
HQ 9-71302

~~NP~~ Entry date: 06/08/1990
HQ 44-0 R SERIAL: 86689 HQ

~~NP~~ Entry date: 11/23/1973
HQ 46-66023 R SERIAL: 8 HQ

~~NP~~ Entry date: 11/29/1973
HQ 46-66023 R SERIAL: 10-ENCLP21; 12 HQ

NOV 07 1996

[Handwritten initials]

** 10/15/96
** 16:12:37

NAME CHECK

Run 1 Page 2
Searcher # []

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**

** Subject: SIMON, PAUL MARTIN
** Search: SIMON, PAUL, MARTIN
** Agency: WHITE HOUSE/SPECIAL INQUIRY

[]

Run 1371
[]

do 11/29/28

Entry date: 11/18/1974
HQ 56-0

M SERIAL: 3610 HQ

IVP
IVP

Entry date: 08/22/1974
HQ 56-4974

R SERIAL: 1 HQ

IVP

Entry date: 11/15/1974
HQ 56-5029

IVP

Entry date: 08/17/1981
HQ 62-100728

R SERIAL: 63 HQ

IVP

Entry date: 12/10/1981
HQ 62-110866

R SERIAL: 12193 HQ

IVP

Entry date: 03/24/1983
HQ 62-120755

R SERIAL: 118 HQ

no

Entry date: 10/31/1994
62C-HQ-1077732 *IC 370*

R SERIAL: 202 HQ

b6
b7C

Entry date: [] *on 11/2/96 sub* [] *sect 270*
HQ 63-0

M SERIAL: 43737 HQ

IVP

Entry date: 11/26/1990
HQ 63-0

R SERIAL: 97977;118055 HQ

IVP

IVP

Entry date: 04/17/1989
HQ 63-0

R SERIAL: 84205-P1 HQ

NI

Entry date: 02/21/1975
HQ 87-133256 *unsub*

NO

Entry date: 07/15/1991
HQ 88-7830

IVP

Entry date: 08/17/1988
HQ 89-0

M SERIAL: 3291-p1

IVP

Entry date: 04/25/1984
HQ 89-5656

IVP

Entry date: 06/09/1988
HQ 89-6446

NOV 07 1996

MS

** 10/15/96 NAME CHECK Run 1 Page 3 **
** 16:12:37 Searcher # [] ** b6
** ** b7c
** Subject: SIMON, PAUL MARTIN **
** Search: SIMON, PAUL, MARTIN **
** Agency: WHITE HOUSE/SPECIAL INQUIRY [] **
** do5 11/29/28 4371 [] **

~~NP~~ Entry date: 02/12/1990
HQ 89-7166

~~NP~~ Entry date: 02/11/1991
HQ 89-7590

~~NP~~ Entry date: 09/13/1991
HQ 89-7927

~~NP~~ Entry date: 03/18/1975
HQ 94-68461

~~NP~~ Entry date: 03/23/1960
HQ 100-3-75-A

R SERIAL: WORKER HQ

~~NP~~ (I) Entry date: 09/28/1987
HQ 100-146964

R SERIAL: 3761-ENCLP3 HQ

~~NP~~ (I) Entry date: 10/09/1987
HQ 100-146964

R SERIAL: 3793-ENCLP2 HQ

~~NP~~ (I) Entry date: 09/29/1987
HQ 100-146964

R SERIAL: 3769-ENCLP6 HQ

~~NP~~ Entry date: 10/14/1958
HQ 100-429088

R SERIAL: 4 HQ

~~NP~~ Entry date: 03/08/1960
HQ 100-429

R SERIAL: 25 HQ

Charged to [] on 4/3/96 Sub: [] sect 14

b6
b7c

Entry date: 11/19/1969
HQ 100-454565 R SERIAL: 532-ENCLP2 HQ

~~NP~~ Entry date: 06/05/1989
HQ 105-27-

R SERIAL: 3663-P2 HQ

Charged to [] on 8/20/96 Sub: [] sect 15

Entry date: 05/04/1989
HQ 105-336603 R SERIAL: 293X1-ENCLP4@ HQ

~~NP~~ (I) Entry date: 03/25/1994
HQ 190-0

R SERIAL: 72380 HQ

~~NP~~ (I) Entry date: 10/28/1988
HQ 190-0

R SERIAL: 56296-P1 HQ

NOV 07 1996

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 ** 10/15/96 NAME CHECK Run 1 Page 4 **
 ** 16:12:37 Searcher # [] **b6
 ** ** **b7C
 ** Subject: SIMON, PAUL MARTIN **
 ** Search: SIMON, PAUL, MARTIN **
 ** Agency: WHITE HOUSE/SPECIAL INQUIRY [] [] **
 ** [] 4371 [] **

TRP Entry date: 12/07/1994
 (I) HQ 190-C2 *Chgo to 190-HQ-109855* R SERIAL: 204849 HQ

TRP Entry date: 03/12/1987
 HQ 190-55709

TRP Entry date: 02/25/1988
 (I) HQ 190-56812 R SERIAL: 8 HQ

TRP Entry date: 05/02/1994
 (I) 190-HQ-1069397 *R370* R SERIAL: 1 HQ

TRP Entry date: 05/27/1988
 (I) HQ 218-2514 R SERIAL: 25 HQ

TRP Entry date: 04/13/1990
 9A-LA-111543 *R370*

TRP Entry date: 06/10/1994
 9A-LS-62063 M SERIAL: 1; WF

Fnm Entry date: 10/03/1996
 (I) 200D-MM-72799 *R370* R SERIAL: 64P4;

TRP Entry date: 01/07/1993
 89A-SI-46030 M SERIAL: 1; CG
 M SERIAL: 1; ~~WF~~

TRP Entry date: 08/20/1993
 89A-SI-46523 M SERIAL: 1; SI

TRP Entry date: 11/17/1994
 197-SL-178651

NOV 07 1996

[Handwritten signature]

 ** 10/15/96 NAME CHECK Run 1 Page 1 **
 ** 15:17:08 Searcher # **b6
 ** **b7C
 ** Subject: SIMON, JEANNE HURLEY **
 ** Search: SIMON, JEANNE, HURLEY **
 ** Agency: WHITE HOUSE/SPECIAL INQUIRY **
 ** **
 ** Return to..: _____ **
 ** Supervisor Room Ext **
 ** **
 ** File Review: R# 570 PROD UTD _____ **

 ** Search DOB : 05-10-1922 Search SOC: **
 ** Rules.....: SP,N,A,N,Y,N,A,N,N **

SIMON, JEANNE, HURLEY

Ⓢ (I) Entry date: 10/08/1993
 161B-HQ-1059047 (TP) R370

M SERIAL: 17 SI
 M SERIAL: 17 TP

NOV 07 1996
 [Handwritten signature]

 ** 10/15/96 NAME CHECK Run 1 Page 1 **
 ** 16:30:32 Searcher # [redacted] **b6
 ** **b7C
 ** Subject: [redacted] **
 ** Search: [redacted] **
 ** Agency: WHITE HOUSE/SPECIAL INQUIRY **
 ** **
 ** Return to..: _____ **
 ** Supervisor Room Ext **
 ** 496 [signature] **
 ** File Review: R# _____ PROD _____ UTD _____ **

 ** Search DOB : [redacted] Search SOC: **b6
 ** Rules.....: S,R,A,N,Y,N,A,N,N **b7C

[redacted]

NT Entry date: 11/11/1975
 HQ 105-0

M SERIAL: 32297 HQ

~~100-98-478~~

NOV 07 1996

[signature]

SSSS PPPP FFFF CCCC IIIII A L
 SSSS PPPP FE C I A A L
 SSSS PPPP FE C I A A L
 SSSS P FFE CCCC IIIII A A LLLL

OCT 16 1996
 473
 10/15

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 10/10/96 BUDEFD: 10/15/96

 Y NAME SEARCHING UNIT, NEWINGTON ANNEX
 X FORWARD TO PICKETT STREET
 X FORWARD TO FILE REVIEW : RM 5931
 X RETURN TO: [REDACTED] ROOM 4371, EXT. [REDACTED]

 SCOPE OF SEARCH: UNRESTRICTED ACTIVE/INACTIVE (ADB)

 TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

 FR UTD , 19

b6
 b7C

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME ^{MS} ^{MS} SIMON, PAUL, MARTIN *

DOB: 11/29/28
 POB: EUGENE, OR *
 SSAN: 541-22-5576
 LOCALITIES: IL

 RELATIVES: FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP NAME DOB LOCALITIES

[REDACTED]

[REDACTED]

[REDACTED]

CURRENT SPOUSE JEANNE HURLEY SIMON 05/10/22 IL
 NEE: JEANNE HURLEY

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/1996

To: FBIHQ

Attn: PSS [redacted]

b6
b7C

Chicago
WMFO (Information)

Room 4371
Attn: SSA [redacted]

From: Springfield

Carbondale RA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] L:llm

File Number(s): 161B-HQ-1186059 ^B(Pending)

Title: PAUL MARTIN SIMON
LEVEL II-WHITE HOUSE
PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION

Synopsis: Request to interview the appointee.

Administrative: Re telcal between SA [redacted] Carbondale RA;
PSS [redacted], FBIHQ; and SSA [redacted] CG, 10/18/96.

b6
b7C

Details: SI has determined that Senator Simon will be in Chicago, Illinois, the week of 10/21-25/96 at his Senate office. An interview needs to be conducted with the Senator regarding captioned background investigation. SI has arranged through Simon's staff, [redacted] to conduct this interview on Wednesday, 10/23/96, at 12:00 p.m.. The location for this interview is 230 South Dearborn, Room 3892, Chicago.

SM
Pm
4371

To: Springfield From:
Re: 161B-HQ-1186059, 10/18/1996

b6
b7c

LEAD(s) :

Set Lead 1:

CHICAGO

AT CHICAGO, ILLINOIS

Conduct interview with Senator Paul Simon.

◆◆

TO: NEXIS -

FDJ:

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS, 4383,

b6
b7c

SUBJECT: PAUL MARTIN SIMON

RODED: 10/15/96

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS,

RM 4383,

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT
+/-

NAME: PAUL MARTIN SIMON

DOB: 11/29/23

POB: EUGENE, OR

SSAN: 541-22-5576

CURRENT RESIDENCE: 1656 SOUTH POPLAR CAMP
MAKANDA, IL 62859

EMPLOYMENT: UNITED STATES SENATE
DIRKSEN SENATE OFFICE BLDG * WASHINGTON,

Mag papers

*lat, nyt, wpost = no stories
investigat!, Allegat!, misconduct,
derogatory, inquiry, criminal, lawsuits*

692 = lat, nyt, wpost w/as senate.

102 = w/as Senator w/2 ILLINOIS printed?

CHECK CONDUCTED BY: _____, ON _____
USING THE _____ DATABASE(S) AND THE FOLLOWING
PARAMETERS: _____

CIVIL APPLICANT RESPONSE

PCN 962876025805 CIDN OCA
SIMON, PAUL MARTIN U 509 11/29/28
MNU SOC 541 22 5576 SEX M
FPC PO 07 05 03 07 PI 03 10 10 07
HEN CLASS 7 0 5 U III 7
 I 17 U III

USSS0230Z US SEN SECURITY OFF PRT REC
 WASHINGTON US 10/13/96

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.

 CJIS DIVISION
10/24/96 FEDERAL BUREAU OF INVESTIGATION

USSS0230Z
US SEN SECURITY OFF
ROOM S407
THE CAPITOL
WASHINGTON, DC 20510

NOIC CHECK ROOM 1324 TEL 153, ATTN: [REDACTED] WANTED & CCH FILES

b6
b7c

FROM: EXT: [REDACTED] ATTN: PSS [REDACTED]

SUBJECT: PAUL MARTIN SIMON *nk* BUDED: 11/06/96
AKA(S):

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE RM

VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: PAUL MARTIN SIMON
DOB: 11/24/28
POB: EUGENE, OR
SSAN: 541-22-5576
CURRENT ADDRESS: 1656 SOUTH POPLAR CAMP
MAKANDA, IL 62859
EMPLOYMENT: UNITED STATES SENATE
DIRKSEN SENATE OFFICE BLDG * WASHINGTON,

CLOSE RELATIVES

| RESULT | NAME | DOB | RESIDENCE |
|-----------|--------------------------------------|------------|---|
| <i>nk</i> | [REDACTED] | [REDACTED] | [REDACTED] |
| <i>nk</i> | [REDACTED] | [REDACTED] | [REDACTED] |
| <i>nk</i> | [REDACTED] | [REDACTED] | [REDACTED] |
| <i>nk</i> | JEANNE HURLEY SIMON JEANNE HURLEY | 05/10/22 | 1656 SOUTH POPLAR CAMP MAKANDA, IL 62859 |

b6
b7c

CHECK CONDUCTED BY: *dc*, ON *10-10-96*

REQUEST FOR CREDIT CHECK

Oct 10 1 05 PM '96

DATE 10/10/96

TO: CONTRACTOR
FROM: SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION: [] ROOM 4371 EXT. []

b6
b7c

RESPONSE CRITERIA

TYPE OF REQUEST

3 WORK DAYS

SUITABILITY

SUBJECT'S NAME: SIMON, PAUL MARTIN MAIDEN:

DATE OF BIRTH (DOB): 11/29/28 PLACE OF BIRTH (POB): EUGENE, OR

SEX: SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 541-22-5576

SPOUSE'S NAME: SIMON, JEANNE HURLEY MAIDEN: HURLEY
AKA:

SUBJECT'S CURRENT ADDRESS: 1656 SOUTH POPLAR CAMP RD, MAKANDA, IL 62859

SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS: 1656 SOUTH POPLAR CAMP RD, MAKANDA, IL 62859

JK

ENCLOSURE - RELEASE FORM TO BE ATTACHED

 * MergeRight with SMART.ALX *
 * BEARAK REPORTS / FBI CONTRACTING UNIT *
 * PAUL MARTIN SIMON *
 * Date: 10/09/96 Time: 10:36:08 Record Number: 522 Page: 1 *

Style: Standard Subj ID: Look
 Department: SPIN User: SUPERVISOR

Name: PAUL MARTIN SIMON
 DOB/Age: 11/29/28 SSN: 541-22-5576
 Cur: 1656 S POPLAR CAMP RD, MAKANDA, IL 62859

Inquiry: EFX 10/08/96 13:54:16 TU 10/08/96 14:25:34

===== IDENTIFICATION =====

TU 1 Name: PAUL M SIMON YOB: 1928
 SSN: 541-22-5576 Phone: 224.7027
 Cur: 1656 S POPLAR CAMP RD, MAKANDA IL 62958 11/95
 Prev: 510 N ST SW #N227, WASHINGTON DC 20024 11/95
 Prev: 462 DIRKSEN, WASHINGTON DC 20510

EFX1 Name: PAUL M SIMON YOB: 1928
 SSN: 541-22-5576
 Cur: 1656 S POPLAR CAMP RD, MAKANDA IL 62958 12/95 TAP
 Prev: BOX 254 RR 1, MAKANDA IL 62958 6/93 CRT
 Prev: 510 N ST SW, WASHINGTON DC 20510 4/95 TAP

===== EXECUTIVE SUMMARY =====

| Bankrupt..No | \$ | Limit | Balance | Payment | 30/60/90+ | Satis..21 |
|--------------|------|----------|---------|---------|-----------------|-----------|
| Pub Rec...No | | ~~~~~ | ~~~~~ | ~~~~~ | ~~~~~ | NowDel..0 |
| Inquiries..3 | Ins: | 13,500 | 0 | | 2 Yrs 01/00/00 | WasDel..1 |
| Inq/6 mos..1 | Mtg: | 449,700 | 83,563 | 1,483 | Total 01/00/00 | Paid....5 |
| | Opn: | | | | | Closed..5 |
| == Trades == | Rev: | 92,873+ | 2,150 | 24+ | Rev Avail..97%* | Other...0 |
| Oldest..1/69 | | ===== | ===== | ===== | | ===== |
| Newest.11/95 | Tot: | 556,073+ | 85,713 | 1,507+ | PastDue.....0 | Total..32 |

===== EMPLOYMENT =====

TU 1 US SENATOR Rptd: 11/89
 EFX1 US GOVERNMENT

more...

| ===== TRADES ===== | | | | | | | | | |
|----------------------------|------------|---------|----------|--------------|-----------------------|------------|-----|--------|------|
| Name | Type | Reptd | Cr Limit | Balance | 30 | 60 | 90+ | Status | |
| Account Number | ECOA | Trm | High Cr | Past Due | MosRev | MaxDelDate | | | |
| Bureau | Subcode | LastAct | Pay Amt | Date/Payment | History | | | | |
| US SEN FCU | I | UNS | 8/96 | 6,000 | 0 | 0 | 0 | 0 | PAID |
| 347430002 | 1 | 12 | 6/95 | | 0 | | 3 | | |
| TU 1 | Q76JL003 | | 8/95 | 8/95 | -CC | | | | |
| Collateral: SIGNATURE LOAN | | | | | | | | | |
| SENATE FCU | I | | 8/96 | 6,000 | 0 | | | | PAID |
| 347430002 | 1 | | 6/95 | | | | | | |
| EFX1 | 491FC27129 | | 8/95 | | | | | | |
| ----- | | | | | | | | | |
| US SEN FCU | I | LEA | 8/96 | 3,500 | 0 | 0 | 0 | 0 | PAID |
| 347430209 | 1 | 10 | 12/87 | | 0 | | 9 | | |
| TU 1 | Q76JL003 | | 8/95 | 8/95 | CCCCC | | --- | C | |
| Collateral: LINE OF CREDIT | | | | | | | | | |
| SENATE FCU | I | | 8/96 | 5,000 | 0 | | | | PAID |
| 347430209 | 1 | | 12/87 | | | | 23 | | |
| EFX1 | 491FC27129 | | 8/95 | | | | | | |
| ----- | | | | | | | | | |
| US SEN FCU | I | UNS | 8/96 | 4,000 | 0 | 0 | 0 | 0 | PAID |
| 347430001 | 1 | 12 | 10/94 | | 0 | | 4 | | |
| TU 1 | Q76JL003 | | 3/95 | 3/95 | -CCC | | | | |
| Collateral: SIGNATURE LOAN | | | | | | | | | |
| SENATE FCU | I | | 8/96 | 4,000 | 0 | | | | PAID |
| 347430001 | 1 | | 10/94 | | | | 20 | | |
| EFX1 | 491FC27129 | | 3/95 | | | | | | |
| ----- | | | | | | | | | |
| TALMAN MTGES | M | R/E | 2/94 | 160,000 | 0 | 0 | 0 | 0 | PAID |
| 9413100677 | 2 | 120 | 2/92 | | 0 | | 25 | | |
| TU 1 | Q249R001 | | 2/94 | 2/94 | -CCCCCCCCCCCCCCCCCCCC | | | | |
| TALMAN HM | M | R/E | 2/94 | 160,000 | 0 | | | | PAID |
| 9413100677 | 2 | | 2/92 | | | | 23 | | |
| EFX1 | 906FM7234 | | 2/94 | | | | | | |
| ----- | | | | | | | | | |
| TALMAN MTGES | M | R/E | 2/92 | 161,200 | 0 | 0 | 0 | 0 | PAID |
| 9412825589 | 2 | 180 | 4/91 | | 0 | | 10 | | |
| TU 1 | Q249R001 | | 2/92 | 2/92 | -CCCCCC | | | | |
| TALMAN HM | I | | 2/92 | 161,000 | 0 | | | | PAID |
| 9412825589 | 2 | | 4/91 | | | | 9 | | |
| EFX1 | 906FM7234 | | 2/92 | | | | | | |

more...

| ===== TRADES (continued) ===== | | | | | | | | | |
|--------------------------------|-----------|----------|----------|--------------|---------|---------------|---------------|--------|------------|
| Name | Type | Reptd | Cr Limit | Balance | 30 | 60 | 90+ | Status | |
| Account Number | EOCA | Trm Opnd | High Cr | Past Due | MosRev | MaxDelDate | | | |
| Bureau | Subcode | LastAct | Pay Amt | Date/Payment | History | | | | |
| TALMAN MTGES | M | R/C | 9/96 | 128,500 | 83,563 | 0 | 0 | 0 | CURRENT |
| 9413819213 | 2 | 120 | 2/94 | | 0 | | 28 | | |
| TU 1 | Q249R001 | | | 1,483 | 8/96 | CCCCC | CCCCCCCCCCCCC | | |
| TALMAN HM | M | R/E | 8/96 | 128,000 | 85,059 | | | | CURRENT |
| 9413819213 | 2 | | 2/94 | | | | 17 | | |
| EFX1 | 906FM7234 | | 8/96 | 1,483 | | | | | |
| WOODWARD LOT | R | | 8/95 | | 0 | | | | TRANSFER |
| 831091292 | 1 | REV | 4/75 | 2,500 | 0 | | 0 | | |
| TU 1 | D689R001 | | 8/95 | | | | | | |
| Collateral: TRANS TO MAY DE | | | | | | | | | |
| CREDIT UN 1 | R | CRC | 5/95 | | 0 | 0 | 0 | 0 | CR CD LOST |
| 4237515511611265 | 2 | REV | 4/95 | 7,500 | 0 | | 13 | | |
| TU 1 | Q6626010 | | 5/95 | | 5/95 | CCCCCCCCCCCCC | | | |
| CU 1 | O | | 5/95 | | | | | | CR CD LOST |
| 4237515511611265 | | | U | | | | | | |
| EFX1 | 155ON556 | | 3/95 | | | | | | |
| CREDIT UN 1 | R | CRC | 4/95 | | 0 | 0 | 0 | 0 | CR CD LOST |
| 4237515511611257 | 2 | REV | 3/95 | 7,500 | 0 | | 12 | | |
| TU 1 | Q6626010 | | 4/95 | | 4/95 | CCCCCCCCCCCCC | | | |
| CU 1 | O | | 4/95 | | | | | | CR CD LOST |
| 4237515511611257 | | | 3/95 | | | | | | |
| EFX1 | 155ON556 | | 3/95 | | | | | | |
| CREDIT UN 1 | R | CRC | 7/93 | 5,000 | 0 | 0 | 0 | 0 | CR CD LOST |
| 4237515511603114 | 2 | REV | 11/88 | 5,000 | 0 | | 43 | | |
| TU 1 | Q6626010 | | 7/93 | | | | | | |
| FIRST VA BK | R | | 1/89 | 5,100 | 0 | | | | CR CD LOST |
| 4332000108002289 | 2 | REV | 1/79 | | 0 | | 0 | | |
| TU 1 | B9835003 | | 12/88 | | | | | | |
| CU 1 | R | | 9/96 | 7,500 | 741 | | | | CURRENT |
| | 2 | REV | 5/90 | | | | 19 | | |
| EFX1 | 155ON556 | | 8/96 | | | | | | |
| SIU CU | R | C/C | 9/96 | 5,000 | 0 | | | | CURRENT |
| | 2 | REV | 11/95 | | | | 9 | | |
| EFX1 | 657FC6335 | | 11/95 | | | | | | |

more...

| ===== TRADES (continued) ===== | | | | | | | | | |
|--------------------------------|------------|---------|----------|--------------|----------|-------------------|--------|--------|------------|
| Name | Type | Reptd | Cr Limit | Balance | 30 | 60 | 90+ | Status | |
| Account Number | ECOA | Trm | High Cr | Past Due | Mos | Rev | MaxDel | Date | |
| Bureau | Subcode | LastAct | Pay Amt | Date/Payment | History | | | | |
| SENATE FCU | R | 3/94 | U | 0 | | | | | CURRENT |
| | 1 REV | 12/87 | 3,500 | | | 48 | | | |
| EFX1 | 491FC27129 | 10/93 | | | | | | | |
| DISCOVER CD | R | 3/93 | 5,000 | 0 | | | | | CURRENT |
| | 1 REV | 10/88 | U | | | 9 | | | |
| EFX1 | 155BB3747 | | | | | | | | |
| NEIMAN | R | 12/91 | U | 0 | | | | | CURRENT |
| | 1 REV | 6/89 | 0 | | | 28 | | | |
| EFX1 | 906DC656 | | | | | | | | |
| FST VA AAA | R | 11/91 | 5,100 | 0 | | | | | CURRENT |
| | 2 REV | 1/79 | U | | | 28 | | | |
| EFX1 | 491BB11724 | 8/90 | | | | | | | |
| LORD & TAY | R | 11/91 | 500 | 0 | | | | | CURRENT |
| | 0 REV | 11/75 | U | | | 99 | | | |
| EFX1 | 906DC151 | 7/91 | | | | | | | |
| CARSON PIR | R | 10/91 | U | 0 | | | | | CURRENT |
| | 1 REV | 1/69 | 1,500 | | | 17 | | | |
| EFX1 | 155DC185 | 2/91 | | | | | | | |
| SEARS | R | 9/91 | 3,024 | 0 | | | | | CURRENT |
| | 1 REV | 6/71 | U | | | 25 | | | |
| EFX1 | 906DC29 | 9/91 | | | | | | | |
| MEIS/CRS | R | 8/91 | U | 0 | | | | | CURRENT |
| | 2 REV | 10/80 | 270 | | | 53 | | | |
| EFX1 | 426DC1593 | 7/91 | | | | | | | |
| DISCOVER CRD | R CRC | 9/96 | 10,000 | 668 | 1 | 0 | 0 | | CURRENT |
| 601100352008 | 2 REV | 7/94 | 1,254 | 0 | | 24 | | | |
| TU 1 | B9616003 | | 14 | 8/96 | CCCCCCCC | 1CCCCCCCCCCCCCCCC | | | |
| CREDIT UN 1 | R CRC | 9/96 | 7,500 | 741 | 0 | 0 | 0 | | CURRENT |
| 4237515511611323 | 2 REV | 5/90 | 3,918 | 0 | | 48 | | | |
| TU 1 | Q6626009 | | 10 | 8/96 | CCCCCCCC | CCCCCCCCCCCCCCCC | | | |
| CU 1 | O | 4/95 | | | | | | | CR CD LOST |
| 4237515511607776 | | 5/90 | | | | | | | |
| EFX1 | 155ON556 | 1/95 | | | | | | | |

more...

| ===== TRADES (continued) ===== | | | | | | | | | |
|--------------------------------|----------|---------|----------|--------------|--------------|------------------------|--------|--------|------------|
| Name | Type | Reptd | Cr Limit | Balance | 30 | 60 | 90+ | Status | |
| Account Number | EOCA | Trm | High Cr | Past Due | Mos | Rev | MaxDel | Date | |
| Bureau | Subcode | LastAct | Pay Amt | Date/Payment | History | | | | |
| NORDSTROM | R | CHG | 8/96 | U | 0 | 0 | 0 | 0 | CURRENT |
| 100096719 | 4 | REV | 1/92 | 799 | 0 | 48 | | | |
| TU 1 | D370T008 | | 7/96 | | 7/96 | CCCC-C-C--CCCCCC-CCCC | | | |
| SIU CU | R | C/C | 9/96 | 5,000 | 0 | 0 | 0 | 0 | CURRENT |
| 341810085200 | 2 | REV | 11/95 | 5,000 | 0 | 1 | | | |
| TU 1 | Q6424002 | | 11/95 | | 11/95 | C | | | |
| MAY DPT STRS | R | | 8/96 | U | 0 | 0 | 0 | 0 | CURRENT |
| 290526981 | 1 | REV | 4/75 | 480 | 0 | 1 | | | |
| TU 1 | D1G47001 | | 10/95 | | 10/95 | C | | | |
| CARSON PIRIE | R | | 8/95 | 600 | 0 | 0 | 0 | 0 | CURRENT |
| 8329457601 | 1 | REV | 1/69 | | 0 | 48 | | | |
| TU 1 | D574D001 | | 7/95 | | C | -----C | | | |
| ELDER BEERMN | R | CRC | 3/94 | 1,000 | 0 | 0 | 0 | 0 | CURRENT |
| 8933262807 | 4 | REV | 10/80 | 270 | 0 | 17 | | | |
| TU 1 | D4195010 | | 2/94 | | -----CCC---- | | | | |
| SEARS | R | | 5/93 | 3,000 | 0 | 0 | 0 | 0 | CURRENT |
| 54509176 | 1 | REV | 6/71 | 1,655 | 0 | 40 | | | |
| TU 1 | D6256372 | | 4/93 | | 4/93 | -C----C---CCCCCCCCCCCC | | | |
| DISCOVER CRD | R | CRC | 3/93 | 5,000 | 0 | 0 | 0 | 0 | CURRENT |
| 601100329003 | 1 | REV | 10/88 | 0 | 0 | 39 | | | |
| TU 1 | B9616003 | | | | | | | | |
| BNY DE AFF | R | | 10/89 | 0 | 0 | | | | CURRENT |
| 543235320145 | 2 | REV | 10/86 | 0 | 0 | 0 | | | |
| TU 1 | B38BK008 | | | | | | | | |
| BNY DE AFF | R | | 10/89 | 0 | 0 | | | | CR CD LOST |
| 543235320007 | 2 | REV | 10/86 | 0 | 0 | 0 | | | |
| TU 1 | B38BK008 | | 1/89 | | | | | | |
| LORD&TAYLOR | R | | 3/95 | 500 | 0 | | | | CURRENT |
| 79075991 | 1 | REV | 11/75 | 248 | 0 | 0 | | | |
| TU 1 | D1643002 | | 4/89 | | | | | | |

| ===== INQUIRIES ===== | | | | | | |
|-----------------------|--------------|----------|--------------|------|-------|--------|
| Bur | Subscriber | Inq Date | Subcode | Type | Terms | Amount |
| TU 1 | BEARAK RPT/F | 10/10/96 | 1407Z0000261 | | | |
| | SIU CR UNION | 11/20/95 | 0706F0040180 | | | |

more...

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===== INQUIRIES (continued) =====
Bur   Subscriber           Inq Date   Subcode    Type Terms   Amount
-----
EFX1  SENATE FCU              6/22/95   491FC27129

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===== SUBSCRIBER INFORMATION =====

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TU 1  DISCOVER CARD SERVICE           Subcode: 9616003
      POB 15316                       WILMINGTON, DE 19850

      CREDIT UNION 1                 Subcode: 6626009
      200 E CHAMPAIGN AV             RANTOUL, IL 61866

      TALMAN HOME MTG CORP           Subcode: 249R001
      4242 N HARLEM                 NORRIDGE, IL 60634

      NORDSTROM                      Subcode: 370T008
      POB 6566                     ENGLEWOOD, CO 80155

      S I U CREDIT UNION              Subcode: 6424002
      1217 W. MAIN ST.             CARBONDALE, IL 62901

      MAY DEPARTMENT STORES         Subcode: 1G47001
      300 SHEFFIELD CNTR           LORAIN, OH 44055

      US SENATE FCU                  Subcode: 76JL003
      2750 EISENHOWER AV           ALEXANDRIA, VA 22314

      CARSON PIRIE SCOTT & CO.       Subcode: 574D001
      101 HILLSIDE                 HILLSIDE, IL 60162

      ELDER BEERMAN                  Subcode: 4195010
      POB 671                      DAYTON, OH 45401

      SEARS                          Subcode: 6256372
      7023 ALBERT PICK R           GREENSBORO, NC 27409

      BK OF NY DE                    Subcode: 38BK008
      110 WHITE CLAY CTR           NEWARK, DE 19713

      LORD & TAYLOR                  Subcode: 1643002
      424 FIFTH AVE                NEW YORK, NY 10018

      WOODWARD AND LOTHLOP           Subcode: 689R001
      2800 EISENHOWER AV           ALEXANDRIA, VA 22314

      CREDIT UNION 1                 Subcode: 6626010
      200 E CHAMPAIGN AV           RANTOUL, IL 61866

      FIRST VA BK VA                 Subcode: 9835003
      6400 ARLINGTON BLV           FALLS CHURCH, VA 22046

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more...

===== SUBSCRIBER INFORMATION (continued) =====

| | | |
|------|--|---|
| TU 1 | SIU CR UNION POB 2888 | Subcode: 0040180 CARBONDALE, IL 62902 |
| EFX1 | CU 1 200 E. CHAMPAIGN AVENUE | 217-893-9112 Subcode: 155ON00556 RANTOUL, IL 61866-2930 |
| | SENATE FCU 34 A SENATE OFFICE BLDG | 202-289-1770 Subcode: 491FC27129 WASHINGTON, DC 20510 |
| | TALMAN HM 4242 NORTH HARLEM | MAIL ONLY Subcode: 906FM07234 NORRIDGE, IL 60634-1205 |
| | SIU CU 1217 WEST MAIN | 618-457-3595 Subcode: 657FC06335 CARBONDALE, IL 62902 |
| | DISCOVER CD PO BOX15316 WILMINGTON, DE 19850-5316 | MAIL ONLY Subcode: 155BB03747 ATT:CMS/PROD DEVELOP |
| | NEIMAN 1201 ELM ST ATTN: L JACKSON DALLAS, TX 75270 | 800-825-8255 Subcode: 906DC00656 2700 RENAISSANCE TOWER |
| | FST VA AAA 6402 ARLINGTON BLVD. FALLS CHURCH, VA 22046 | 703-242-4000 Subcode: 491BB11724 8TH FLOOR |
| | LORD & TAY 424 5TH AVENUE | 212-545-4800 Subcode: 906DC00151 NEW YORK, NY 10018-2771 |
| | CARSON PIR 101 N WOLF RD | 708-409-7599 Subcode: 155DC00185 HILLSIDE, IL 60162 |
| | SEARS CONTACT EQUIFAX @ 800-801-2055 | MAIL ONLY Subcode: 906DC00029 ATLANTA, GA 30309 |
| | MEIS/CRS 245 OLD COUNTRY RD | 516-673-2407 Subcode: 426DC01593 MELVILLE, NY 11746 |

*** End MergeRight ***

OCTOBER 10, 1996

TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM
ATTN: [redacted]

FROM: SPECIAL INQUIRY & GENERAL BACKGROUND UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

| NAME | SSAN | DOB |
|--|-------------|-------------|
| X SIMON, PAUL MARTIN AKA: SIMON, PAUL | 541-22-5576 | 11-29-28 NR |

| | | |
|------------|------------|------------|
| [redacted] | [redacted] | [redacted] |
|------------|------------|------------|

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11/14

| | | |
|----------------|------------|------------|
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |

| | | |
|----------------|------------|------------|
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |

| | | |
|----------------|------------|------------|
| AKA [redacted] | [redacted] | [redacted] |
|----------------|------------|------------|

| | | |
|----------------|------------|------------|
| AKA [redacted] | [redacted] | [redacted] |
|----------------|------------|------------|

| | | |
|----------------|------------|---------------|
| AKA [redacted] | [redacted] | [redacted] NR |
| AKA [redacted] | [redacted] | [redacted] |
| AKA [redacted] | [redacted] | [redacted] |

QUESTIONS, PLEASE CALL [redacted] AT [redacted]
UNIT FAX NUMBER IS (202) 324-2574.

SPIN (1)

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------|--|----------------------------------|
| REPORTING OFFICE OMAHA | OFFICE OF ORIGIN BUREAU | DATE 10/22/96 | INVESTIGATIVE PERIOD 10/16/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY SA | TYPED BY: dly |
| CHARACTER OF CASE LEVEL II - WHITE HOUSE PRESIDENTIAL APPOINTMENT/ SENATE CONFIRMATION BUDED: 11/5/96 | | | |

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REFERENCE: FBIHQ EC to Omaha dated 10/9/96.

-RUC-

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

General indices at Omaha are negative for appointee.

| | | | | | |
|---|----------------------------|---------------------------------|--|--|--|
| APPROVED <i>TR/VA</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE: ② - Bureau 2 - Omaha (161B-HQ-1186059) - 4 | | <i>Maxd 10-22-96 sm</i> | | | |
| <i>CC DESTROYED</i> | | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | | |
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: OMAHA

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Date:

October 22, 1996

Field Office File #:

161B-HQ-1186059

Bureau File #:

Title:

PAUL MARTIN SIMON

Character:

LEVEL II - WHITE HOUSE
PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION

Synopsis:

Appointee is a member of the Board of Trustees for
Dana College.

-RUC-

DETAILS:

MISCELLANEOUS

Dana College
2848 College Drive
Blair, Nebraska 68008
1978 to 1981;
1985 to 1996

The following investigation was conducted at Omaha, Nebraska (telephonically), on October 16, 1996, by Special Agent (SA) [REDACTED]

[REDACTED] Dana College located at 2848 College Drive, Blair, Nebraska; verified that the appointee is a member of the Board of Trustees for the college. [REDACTED] indicated that the Board of Trustees was also referred to as the Board of Regents. The appointee actively served as a member of the Board of Regents from 1978 to 1981; and again from 1985 to 1996. The appointee is currently a Regent Emeritus, which means that he is not on the active governing board for the college, but is invited to all of the meetings.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|----------------------------|---------------------------------|---|
| REPORTING OFFICE PORTLAND | OFFICE OF ORIGIN Bureau | DATE 10/29/96 | INVESTIGATIVE PERIOD 10/10/96 - 10/29/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY SA [redacted] | TYPED BY: jlf |
| CHARACTER OF CASE LEVEL II-WHITE HOUSE PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION | | | |

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REFERENCE: Bureau EC to Charlotte, et al, dated 10/9/96.

ADMINISTRATIVE:

The individuals contacted were advised of the provisions of the Privacy Act and did not request confidentiality.

Investigation at Eugene, Oregon, conducted by Special Agent [redacted] Identification and birth records checks conducted by Investigative Analyst [redacted]. Portland general indices was negative regarding the candidate.

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|--------------|---|------------------------------|--|
| APPROVED | [redacted] SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | 2 - Bureau (161B-HQ-1186059) Attn: SIGBIU, Room 4371 PSS [redacted] | Hand 10-29-96 sm | |
| | 1 - Portland (161B-HQ-1186059) | 161B-HQ-1186059-6 | |

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~~CC DESTROYED~~

| DISSEMINATION RECORD OF ATTACHED REPORT | | | | |
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| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: October 29, 1996

Office: PORTLAND

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Case ID #: 161B-HQ-1186059

161B-HQ-1186059

Title: PAUL MARTIN SIMON

Character: LEVEL II-WHITE HOUSE
PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION

Synopsis: Birth verified. Education verified as candidate graduated from Eugene High School in June, 1945 not June, 1947 as listed by the candidate. Identification checks were negative regarding the candidate.

DETAILS:

161B-HQ-1186059
KEH:keh

-1-

BIRTH

On October 25, 1996, [REDACTED] State of Oregon, Center for Health Statistics, Portland, Oregon, confirmed that appointee, Paul Martin Simon, was born November 29, 1928, in Lane County, Oregon. State file number for this birth record is 28-5345.

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161B-HQ-1186059
JLF:jlf

EDUCATION

Eugene High School
400 East 19th Avenue
Eugene, Oregon
1943 to June, 1947

The following investigation was conducted by SA [redacted]
[redacted] at Eugene, Oregon:

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On October 16, 1996, a check with South Eugene High School, 400 East 19th Avenue, Eugene, Oregon, determined that Eugene High School changed its name to South Eugene High School in 1953. All records are maintained by [redacted] [redacted] 4J School District, 200 North Monroe, Eugene, Oregon, telephone number (541) 687-3330.

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On October 16, 1996, [redacted] advised that the candidate attended high school at Concordia College, High School Department, 2811 N.E. Holman Street, Portland, Oregon before transferring to Eugene High School on September 18, 1944. The candidate graduated from Eugene High School on June 8, 1945, not June, 1947 as listed by the candidate. While at Eugene High School, the candidate achieved a grade point average of 2.6 out of a possible 4.0, ranking him 104 out of 250 students. [redacted] provided the Concordia College, High School Department records of the candidate which reflects no cumulative grade average.

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KEH:js
161B-HQ-1186059
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IDENTIFICATION

On October 25, 1996, the following computerized records were queried regarding the candidate, PAUL MARTIN SIMON, with negative results:

- Law Enforcement Data System (Oregon warrants and criminal history data)
- National Crime Information Center (national warrants and criminal history data)
- Portland Police Data System (records of the Portland, Oregon, Police Bureau)
- Sheriff's Records Management System (records of the Multnomah County Sheriff's Office, Portland, Oregon).

On October 25, 1996, records of the Eugene, Oregon Police Department, Eugene, Oregon, and Lane County Sheriff's Office, Eugene, Oregon, show no criminal reference for applicant PAUL MARTIN SIMON.

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FEDERAL BUREAU OF INVESTIGATION

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|--|-----------------------------------|--|--|
| REPORTING OFFICE ST. LOUIS | OFFICE OF ORIGIN BUREAU | DATE 10/29/96 | INVESTIGATIVE PERIOD 10/17/96 - 10/22/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY IA | TYPED BY: caw |
| CHARACTER OF CASE LEVEL II - WHITE HOUSE PRESIDENTIAL APPOINTMENT/ SENATE CONFIRMATION | | | |

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REFERENCE: Bureau EC to Charlotte, 10/09/1996. (X)

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General Indices were negative regarding Simon.

Investigation completed at St. Louis.

| | | | | | | | | |
|---|----------------------------|-------------------------------------|--|--|--|--|--|--|
| APPROVED <i>WDT/fo</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | | | | |
| COPIES MADE: | | | | | | | | |
| (2) - Bureau (161B-HQ-1186059) (Attn: PSS) SIGBIU, Room 4371 1 - St. Louis UPLOADED TO ACS/ECF: CC DESTROYED BY SL <u>MGL 10/30/96</u> | | <i>WDT 10-29-96 SM</i> | | | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations 4371 | | | | | | |
| Agency | | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | | | | | | | | |
| How Fwd. | | | | | | | | |
| By | | | | | | | | |

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [redacted] Office: ST. LOUIS
Date: October 29, 1996
Case ID #: 161B-HQ-1186059
Title: PAUL MARTIN SIMON

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Character: LEVEL II - WHITE HOUSE PRESIDENTIAL APPOINTMENT/
SENATE CONFIRMATION

Synopsis: Simon served honorably in the Army and Army Reserve.

DETAILS: AT ST. LOUIS, MISSOURI

Military Service

A review of a partial (Burn record) Official Military Personnel Folder (OMPF) on file at the Federal Records Center, Military Branch, 9700 Page Avenue, disclosed Paul Martin Simon, Service Number 17 287 790, entered on active duty in the Army on May 14, 1951, at St. Louis, Missouri. He was honorably released from active duty on May 7, 1953 as a Corporal (E-4), at Breckenridge, Kentucky. The partial OMPF did not contain an enlistment contract or any discharge documents. It was noted that he spent eight months and one day of prior inactive service before he entered on active duty.

He had foreign service in Germany, and was awarded the National Defense Service Medal and the Army Good Conduct Medal.

His conduct and efficiency ratings were not contained in the personnel folder, and there was no unfavorable information noted.

Cover Page

161B-HQ-1186059

No security clearance was indicated.

His military specialty was not listed.

His date and place of birth were shown as November 29, 1928, at Eugene, Oregon.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/1996

To: FBIHQ

Attn: PSS [redacted]

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WFO

SIGBIU, ROOM 4371

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Attn: SSA [redacted]

From: CHICAGO

SQUAD A-3

Contact: SA [redacted], EXT. [redacted]

Approved By: [redacted]

Drafted By: [redacted] tjb

Case ID #: 161B-HQ-1186059 (Pending)

Title: PAUL MARTIN SIMON
LEVEL II
PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION
BUDED: 11/05/96

Synopsis: Initiation of background investigation (BI) on captioned candidate.

Reference: FBIHQ EC to Charlotte, et al, dated 10/9/96, Springfield EC to Chicago, et al, dated 10/18/96; Chicago telcall to S/PSS [redacted] SIGBIU, on 10/23/96 and Chicago telcall to SSA [redacted] WFO, on 10/23/96.

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Details: The candidate's schedule dictated that he depart for Washington, D.C. on October 23, 1996; it was not possible for Chicago to conduct the candidate's interview. Candidate's staff, [redacted] 230 South Dearborn, Room 3892, Chicago, Illinois, telephone number (312) 353-4952, informed that [redacted] [redacted] 462 Dirksen Building, Washington, D.C., telephone number (202) 224-2152, should be contacted in order to schedule a meeting to conduct the candidate interview.

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According to [redacted] candidate is scheduled to be in the vicinity of Washington, D.C. from October 23, 1996 until October 31, 1996.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|------------------------------------|----------------------------|---|---|
| REPORTING OFFICE WFO | OFFICE OF ORIGIN BUREAU | DATE 11/5/96 | INVESTIGATIVE PERIOD 10/15/96 - 10/28/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY PSS [redacted] | TYPED BY: amc |
| | | CHARACTER OF CASE SPECIAL INQUIRY UNIT E | |

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REFERENCE: Bureau airtel dated 10/6/96; Telcal to PSS [redacted] from PSS [redacted] on 11/6/96.

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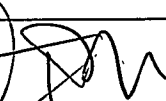
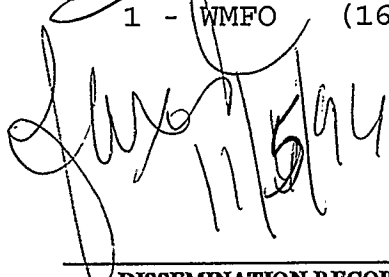
ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have been granted to the following individual:

[redacted] (Requested that her identity be protected from the appointee only) [redacted]
[redacted]

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A reievew of WFO electronic and general indices failed to reveal any derogatory information regarding the appointee, listed reference, roommate.

LEADS: 1. Records check at FEC;

| | | | | | |
|--|----------------------------|------------------------------|--|--|--|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | |
| COPIES MADE: 2 - BUREAU (161B-HQ-1186059) ATTN: PSS [redacted] 1 - WMFO (161B-HQ-1186059) - | | | | | |
|  11/5/94 | | sm | | | |
| CC DEC CC DIS [redacted] | | [redacted] 11/5/96 | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | | |
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

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WFO 161B-HQ-1186059
AMC/amc

2. Recontact appointee regarding FEC complaint;
3. and records check at Senate Ethics Committee.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted]
Date: 11/5/96

Office: WFO

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b7C

Field Office File #:

Bureau File #:

Title: 161B-HQ-1186059

161B-HQ-1186059

PAUL MARTIN SIMON

Character: SPECIAL INQUIRY UNIT B

Synopsis: Appointee interviewed. Disbursing Office checked. Employment verified and supervisor/coworkers commented favorably. Residence verified and neighbors commented favorably. U.S. Department of Justice, PIS, revealed no record. U.S. Attorney's Office in Washington, D.C., revealed no record. Law Enforcement agencies revealed no record. U.S. Secret Service revealed no record.

- P -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/96

PAUL MARTIN SIMON, Senator, United States Senate, Washington, D. C. was advised of the official identity of the interviewing Agent and the purpose of the interview, that is to ensure that complete, accurate, and current information is available and obtained concerning the appointee, to assist the FEDERAL BUREAU OF INVESTIGATION (FBI) in conducting a thorough background investigation of the appointee for the position with the Federal Government for which the appointee is being considered. The appointee voluntarily provided the following information:

The appointee was shown a copy of the Standard Form-86 (SF-86 [and supplement]), which the appointee had completed and signed, 9-23-96. Each of the appointee's answers to the questions on the SF-86 was reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86, which the appointee had completed, were accurate and correct to the best of the appointee's knowledge and recollection.

The appointee was questioned as to the concealment of any activity or conduct that would be used to influence, pressure, coerce, or compromise the appointee in any way, or that could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility. The appointee answered in the negative.

The appointee was asked to comment on the current status of all Federal, state, and local tax obligations. The appointee stated all obligations are current. The appointee was also asked if any back payments of any such tax had ever been made. The appointee answered in the negative. The appointee advised that this included, but was not limited to, income taxes, Medicare taxes, Social Security taxes, and unemployment taxes.

Investigation on 9/28/96 at WASHINGTON, D.C.

File # 161B-HQ-1186059

by SA ghs

Date dictated 9/28/96

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WMFO 161B-HQ-1186059

Continuation of FD-302 of PAUL MARTIN SIMON, On 10-28-96, Page 2

The appointee has never used, sold or purchased any illegal drugs, including marijuana. Additionally, the appointee stated there has never been any alcohol or prescription drug abuse.

The appointee has never had any financial problems which resulted in, but were not limited to, properties being repossessed, debts placed for collection, filed for bankruptcy, been the subject of a tax lien or legal judgment rendered concerning a debt, or had any delinquent student loans.

The appointee has never been involved in any type of civil matter as a plaintiff or defendant.

The appointee has never been involved in any criminal matter as a suspect or subject, nor has the appointee ever been arrested for, charged with, or convicted of any criminal offense.

The appointee advised that any countries which he has visited are listed on the SF-86, and that he has no personal and continuing contact with foreign officials.

The appointee has never received any type of psychological or psychiatric treatment or counseling.

The appointee has never been the subject of any professional complaints or nonjudicial disciplinary action.

The appointee has never been involved in any business or investment circumstances that could involve or have involved conflict of interest allegations. Senator Simon stated he does own stocks but all of his holding are disclosed in the usual financial statements.

The appointee advised the oral responses to the above questions are true and correct to the best of the appointee's knowledge and recollection. The appointee is unaware of anything that could, would, or should prevent the issuance of a clearance with the United States Government, or be used to coerce or compromise the appointee if the appointee were to receive such a position.

161-B-HQ-1186059
GHS/ghs

EMPLOYMENT

Senator
United States Senate
Washington, D.C.

The following investigation was initiated by SA [redacted] on 10/28/96 regarding the appointee, PAUL MARTIN SIMON:

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Serving as a United States Senator, the appointee has no immediate supervisor.

RUSSELL FEINGOLD, United States Senator, stated he has known the appointee for the last 20 years and is in a position to confirm the time the appointee has spent working for the Senate. He stated the appointee is trustworthy, dependable, and reliable. He added the appointee is well known in the political community in the Washington, D.C. area.

ALAN K. SIMPSON, United States Senator, advised he has known the appointee for more than 20 years. He stated he and his wife have had the opportunity to socialize with the appointee and have never observed anything irrational or unprofessional about the appointee. He considers the appointee to be a great American and would recommend the appointee for any position.

ORRIN G. HATCH, United States Senator, advised the appointee is one of the most respected members of the Senate. Over the 20 years they have known each other he has never heard anything that would be derogatory in nature and would afford the appointee a full recommendation.

SPENCER ABRAHAM, United States Senator, advised the appointee was introduced to him during the last 10 years when ABRAHAM worked for Vice President Dan Quayle. He advised that Senator SIMON is a person of integrity and character. Additionally, he advised he would trust the appointee with any position.

CARL LEVIN, United States Senator, advised it would be an honor to recommend the appointee for a position of trust and confidence with the government. He said it was widely known the appointee fits the model of an outstanding legislator and is a person of character.

HOWARD METZENBAUM, a former United States Senator, advised he would recommend the appointee 1000 percent. He also noted they have known each other over 20 years and would trust the appointee with any task. He said it was a honor to recommend the appointee for the position.

HENRY HYDE, United States Congressman, advised he has known the appointee for the last 30 years. During that period of time he has never heard anything seriously wrong with the appointee. He said back home the appointee is well respected and looked up to a role model for the youth. He said the appointee was a wonderful addition to the legislative team from Illinois.

[redacted] advised she has spent the last [redacted] of her life serving the Senator. She said he is easy to work for and has a great reputation on the hill. She said she was proud to recommend the appointee for a position of trust.

[redacted] advised she has known the Senator for the past [redacted]. She said the appointee is a wonderful person with high standards. She said he is respected by all of the other Senators and Staff.

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[redacted] advised it was a pleasure working for the Senator. He said the appointee is a person who is hardworking, industrious, and reliable. She added that more importantly he is discreet.

[redacted] said the staff thinks the Senator is the best to work for. She came to work for him in [redacted] and has long heard of the kindness and compassion displayed by the appointee.

[redacted] advised everyone on the staff thinks the Senator is a great American. He is admired by one and all according to [redacted]. She stated they hate to see him go but that he has served his home State well.

While being interviewed, the above individuals commented favorably regarding the character, associates, reputation, and loyalty to the United States government of the appointee. Each made these statements based on the time frame in which they have come to know the appointee. Each stated they knew nothing that would pressure, influence, coerce, or compromise the appointee in any way or have any impact on his judgement, stability, discretion, trustworthiness, or responsibility. They knew nothing derogatory about the appointee such as any illegal drug use, alcohol abuse or any prescription drug abuse. They stated they would trust the appointee with classified materials if they had it and would afford the appointee a full recommendation for a position of trust. Each stated they knew of no bias or prejudice on the part of the appointee.

161B-HQ-1186059
FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] on October 18, 1996 regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[redacted] advised that she has been at this address since [redacted]. She characterized the appointee as a great person and added that she is close friends with the appointee's wife. She stated that she is very fond of both the appointee and his wife and described them as a lovely couple. She could not recall when the appointee moved into the building.

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She had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. She has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. She considers the appointee to appear to be financially responsible and living within his means.

She was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

She was unaware of any physical or emotional problems which could interfere with the appointee's work performance. She considers the appointee suitable to handle and have access to classified and sensitive information. She was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended him for a position of trust and confidence with the United States Government.

161B-HQ-1186059
FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted by Special Agent [redacted] on October 21, 1996 regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[redacted], advised that he has been at this [redacted] [redacted]. He advised that he has had almost daily contact with the appointee for the [redacted].

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[redacted] He described the appointee as very sober, hard working, "good material", a good American and someone who leads a very good family life. He added that he is proud to be the appointee's neighbor and that the appointee is considerate.

He had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. He has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. He considers the appointee to appear to be financially responsible and living within his means.

He was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

He was unaware of any physical or emotional problems which could interfere with the appointee's work performance. He considers the appointee suitable to handle and have access to classified and sensitive information. He was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended him for a position of trust and confidence with the United States Government.

161B-HQ-1186059
FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted by Special Agent [redacted] on October 22, 1996 regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[redacted] advised that he has lived in this complex [redacted] For the [redacted] [redacted] He advised that the appointee is a good tenant and pays on time. He has had no problems or complaints against the appointee. He advised that he knows the appointee socially and [redacted] He characterized the appointee as the most wonderful public servant he has ever come across. He further characterized the appointee as very responsible, friendly and a real leader in terms of international affairs.

He had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. He has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. He considers the appointee to appear to be financially responsible and living within his means.

He was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

He was unaware of any physical or emotional problems which could interfere with the appointee's work performance. He considers the appointee suitable to handle and have access to classified and sensitive information. He was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended him for a position of trust and confidence with the United States Government.

161B-HQ-1186059
FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted on October 18, 1996 by Special Agent (SA) [redacted] and SA [redacted] [redacted] regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[redacted] telephone number [redacted] advised that he has been in this position for the [redacted]. He confirmed through his records that the appointee has been at this address since 1986. He further advised that he has never had any problems with the appointee nor has he ever received any complaints against him. He added that he wished that all the tenants were like the appointee. He had no reason not to recommend the appointee for a position of trust and confidence with the United States Government.

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FEDERAL BUREAU OF INVESTIGATION neighborhood calling cards (FD-754s) were left for the following apartments with negative results: [redacted]

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FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted by Special Agent [REDACTED] regarding the appointee, SENATOR PAUL MARTIN SIMON.

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A residence investigation was conducted at the above captioned address with the following results.

On October 21, 1996 [REDACTED] advised that she has been at this address for [REDACTED]. She did not know the appointee well enough to answer specific questions. She described the appointee as a quiet neighbor, a good neighbor and friendly. She has had no problems or complaints with the appointee. She had no reason not to recommend the appointee for a position of trust and confidence with the United States Government.

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161B-HQ-1186059
FRP:frp

RESIDENCE

510 N STREET, SOUTHWEST
APARTMENT #N-227
WASHINGTON, D.C. 20024
1986 - PRESENT

The following investigation was conducted by Special Agent (SA) [redacted] on October 22, 1996 regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[redacted] (PROTECT IDENTITY FROM APPOINTEE),
[redacted]

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[redacted] She stated that everyone in the building likes the appointee a lot. She characterized the appointee as very friendly, someone who is sincerely interested in people and a very fine role model for other Americans.

She had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. She has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. She considers the appointee to appear to be financially responsible and living within his means.

She was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

She was unaware of any physical or emotional problems which could interfere with the appointee's work performance. She considers the appointee suitable to handle and have access to classified and sensitive information. She was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended him for a position of trust and confidence with the United States Government.

During the above interview, [redacted] asked SA [redacted] what position the appointee was being considered for. SA [redacted] advised her that he was not at liberty to discuss this. On October 24, 1996, SA [redacted] received a voice mail message from [redacted]. She related that since she did not know the nature of the investigation (SA [redacted] believes that she does realize the nature of the investigation and is referring to the specific appointment) her comments may be used in this report, but not her name.

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161B-HQ-1186059
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REFERENCE/EMPLOYMENT

[REDACTED]
5100 39TH STREET
WASHINGTON, D.C. 20016
[REDACTED]

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The following investigation was conducted by Special Agent [REDACTED] on October 22, 1996, regarding the appointee, SENATOR PAUL MARTIN SIMON.

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[REDACTED] advised that she has known the appointee since [REDACTED]. She is currently the [REDACTED]. She characterized the appointee as loyal, bright and unbelievably hard working.

She had no reason to question the appointee's integrity, character, reputation, associates or loyalty to the United States Government. She has never seen any indication of alcohol abuse, prescription drug abuse or illegal drug use on the part of the appointee. She considers the appointee to appear to be financially responsible and living within his means.

She was unaware of any bias or prejudice of the appointee against any individual or group, to include, but not limited to: sex, race, religion, national origin or age.

She was unaware of any physical or emotional problems which could interfere with the appointee's work performance. She considers the appointee suitable to handle and have access to classified and sensitive information. She was unaware of anything which could be used to influence, coerce, extort or blackmail the appointee and recommended him for a position of trust and confidence with the United States Government.

WFO 161B-HQ-1186059

MLP:mlp

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ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE (USDOJ)
Office of the United States Attorney (USA)
Judiciary Center
555 Fourth Street, N.W.,
Washington, D.C. 20001

On October 16, 1996, the following investigation was initiated by Investigative Analyst (IA) [REDACTED] concerning the appointee, PAUL MARTIN SIMON.

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[REDACTED] United States Attorney's Office, Pending and Closed Cases of the Narcotics, Public Corruption, Economic Crime, Transnational and Major Crime Unit. [REDACTED] advised on October 17, 1996, that no identifiable record could be located regarding the appointee.

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On October 16, 1996, IA [REDACTED] caused a search to be made of the pending and closed cases of the Civil Division. [REDACTED] of the agency reviewed the records and advised on October 24, 1996, that no identifiable record could be located regarding the appointee.

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It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WMFO 161B-HQ-1186059

RLW:rlw

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RECORD CHECK

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On October 17, 1996, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the U.S. Department of Justice (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning the appointee PAUL MARTIN SIMON.

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[REDACTED] Case Management Technician, Public Integrity Section, DOJ, advised IA [REDACTED] that a search of the files concerning the appointee SIMON was met with negative results.

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No further information was available.

WFO 161B-HQ-1186059
MLH:mlh

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
District of Columbia
301 C Street, N.W.
Washington, D.C.

On October 23, 1996, Investigative Analyst (IA) [REDACTED] [REDACTED] searched the computerized records of the DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicles Services, for the District of Columbia Government and determined that no traffic record could be located regarding the applicant, PAUL MARTIN SIMON.

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WMFO 161B-HQ-1186059
RGC:rgc
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RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, Southwest
Washington, D.C.

On October 23, 1996, Investigative Analyst (IA) [redacted]
[redacted] caused a search to be made of the records of the captioned
agency concerning PAUL MARTIN SIMON.

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[redacted] Clerk, advised that no identifiable Adult
Criminal record could be located regarding SIMON.

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WFO 161B-HQ-1186059
AMC/amc

LAW ENFORCEMENT AGENCIES

On 10/15/96, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no records was located at the Metropolitan Police Department concerning the appointee, PAUL MARTIN SIMON.

It should be noted that at all times an indefinite number of unidentified records are out of file, and therefore, unavailable for review.

WFO 161B-HQ-1186059

RLW:rlw

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RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D.C.

On October 21, 1996, Investigative Analyst (IA) [REDACTED] caused a search to be made of the files of the United States Secret Service (USSS), Department of Treasury, Washington, D.C., concerning the appointee PAUL MARTIN SIMON.

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On October 29, 1996, Special Agent (SA) [REDACTED] ISD, USSS, advised IA [REDACTED] that no record could be located concerning the appointee SIMON.

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No further pertinent information was available.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|------------------------------------|----------------------------|--|-------------------------------------|
| REPORTING OFFICE SPRINGFIELD | OFFICE OF ORIGIN BUREAU | DATE 11/6/96 | INVESTIGATIVE PERIOD 10/17-30/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div> | TYPED BY: kan |
| | | CHARACTER OF CASE LEVEL II - WHITE HOUSE; PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION | |

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REFERENCE:

Bureau EC to Springfield dated 10/9/96.

(X)

- ALL SPRINGFIELD LEADS COVERED -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Springfield Indices reveal numerous references to appointee. Appointee has long been active in Illinois politics. A review of these references has failed to reveal any derogatory information on appointee.

| | | | | |
|---|----------------------------|----------------------------------|--|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: 2 - Bureau (161B-HO-1186059) ATTN: <div style="border: 1px solid black; width: 150px; height: 15px;"></div> RM 4371 1 - Springfield (161B-HQ-1186059) - 9 | | <i>Index 11/6/96 4371 sm</i> | | |
| CC DESTROYED | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | |
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

[REDACTED]

Office:

Date:

November 6, 1996

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Field Office File #:

161B-HQ-1186059

Bureau File #:

161B-HQ-1186059

Title:

PAUL MARTIN SIMON

Character:

LEVEL II - WHITE HOUSE; PRESIDENTIAL APPOINTMENT/SENATE
CONFIRMATION

Synopsis:

Neighbors spoke highly of appointee and recommended he stay in a position of trust within the U.S. GOVERNMENT. Reference definitely recommends. Records negative regarding appointee at State Board of Elections. Law enforcement checks negative. Appointee holds a valid Illinois drivers license with no convictions on file.

- ALL SPRINGFIELD LEADS COVERED -

DETAILS:

NEIGHBORHOOD

The following investigation was conducted on [redacted] at
October 17, 1996, by Special Agent (SA) [redacted] at
Makanda, Illinois:

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[redacted] stated he had known
of the appointee for [redacted] [redacted]
relationship to the appointee is strictly due to the fact they
[redacted] and have only occasionally attended picnics or
other social events together. [redacted] described the appointee's
character as that of genuine and someone who has a very sincere
and nice personality. The appointee appears to get along well
with everyone in the neighborhood and does not exhibit signs of
extreme pressure or stress. [redacted] described the appointee's
temperament as being very even and [redacted] feels the appointee is
an honest person. The appointee is also mature and responsible
in his commitments and does not appear to hold any prejudices or
biases toward anyone of a particular race, gender, or religious
affiliation. The appointee appears to have an upstanding
reputation in the community. [redacted] did not know of any
associates to the appointee who were of questionable character.
[redacted] considers the appointee a loyal United States citizen who
could be trusted with classified or sensitive material. The
appointee has not been known to abuse alcohol or use illegal
drugs. The appointee has further not been known to be addicted
to a prescription drug. Based on [redacted] limited knowledge, the
appointee appears to live within his financial means.

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[redacted] was asked specifically if he was aware of any
activity or conduct in the appointee's background that could be
used to influence, pressure, coerce, or compromise him in any
way, or that could have an adverse impact on the appointee's
character, judgement, stability, discretion, trustworthiness, or
responsibility. [redacted] stated he was not aware of any such
activity by the appointee. [redacted] recommended that the appointee
stay in a position of trust and confidence within the United
States Government.

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NEIGHBORHOOD

The following investigation was conducted on October 17, 1996, by Special Agent (SA) [redacted] at Makanda, Illinois:

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[redacted] stated she had known of the appointee for [redacted]. The nature of their relationship is strictly due to the fact they [redacted] is not personally acquainted with the appointee. [redacted] described the appointee's character as that of a fine gentleman. The appointee has a good personality which enables him to get along well with others. The appointee has not been known to be under any extreme pressure or stress for any on consistent basis and has an even temperament. [redacted] considers the appointee to be an honest person who is mature and responsible in his commitments. The appointee does not appear to hold any prejudices or biases toward anyone of a particular race, gender, or religious affiliation. The appointee's reputation is considered good in the community and he is not known to associate with anyone of questionable character. The appointee is considered to be a loyal United States citizen who can be trusted with classified or sensitive material. [redacted] has not observed the appointee to abuse alcohol or use illegal drugs. [redacted] further has never known the appointee to be addicted to a prescription drug. Based on [redacted] limited knowledge, she has no reason to believe the appointee lives above his financial means.

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[redacted] was asked specifically if she was aware of any activity or conduct in the appointee's background that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on the appointee's character, judgement, stability, discretion, trustworthiness, or responsibility. [redacted] stated she was not aware of any such activity by the appointee. [redacted] recommended that the appointee stay in a position of trust and confidence within the United States Government.

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NEIGHBORHOOD

The following investigation was conducted on October 17, 1996, by Special Agent (SA) [redacted] at Makanda, Illinois:

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[redacted] stated she had known of the appointee for [redacted] years. The nature of her relationship with the appointee is that [redacted] and she is not personally acquainted with the appointee. [redacted] described the appointee's character as appearing to be that of a good person who has a friendly personality. The appointee appears to get along well with others and has not been known to be under any extreme pressure or stress on consistent basis. The appointee has a mild temperament and is known to be "pretty much" an honest person. [redacted] stated she described the appointee's honesty this way because of the fact that he is a politician and she is not in agreement with his view on many issues. [redacted] does consider the appointee to be a mature and responsible person who does not appear to hold any prejudices or biases toward anyone of a particular race, gender, or religious affiliation. The appointee's appears to have a good reputation in the community. [redacted] is not aware of anyone that the appointee associates with who is of questionable character. When asked if the appointee was a loyal United States citizen, [redacted] responded "I guess." [redacted] qualified this answer by saying that again she and the appointee differed on many important issues, including Constitutional issues, and therefore she felt her answer to this question was appropriate. [redacted] did feel the appointee was suitable for access to classified or sensitive information. [redacted] has no knowledge that the appointee has ever abused alcohol or used illegal drugs. [redacted] also has no knowledge that the appointee was ever addicted to a prescription drug. Based on [redacted] limited knowledge, she has no reason to believe the appointee lives above his financial means.

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[redacted] was asked specifically if she was aware of any activity or conduct in the appointee's background that could be used to influence, pressure, coerce, or compromise him in any way, or that could have an adverse impact on the appointee's character, judgement, stability, discretion, trustworthiness, or responsibility. [redacted] stated she was not aware of any such activity by the appointee. [redacted] would not recommend the appointee to remain in a position of trust and confidence within the United States Government based on her belief that the appointee has taken the wrong approach on certain issues that have been dealt with in the United States Senate.

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Reference:

The following investigation was conducted at Salem, Illinois on October 30, 1996, by Special Agent [redacted]

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[redacted] date of birth [redacted] was contacted at his place of business, [redacted] telephone [redacted]

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After being advised of the official identity of the interviewing Agent, [redacted] provided the following information:

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[redacted] advised that he has known appointee, PAUL MARTIN SIMON, for [redacted] first met appointee when the two [redacted]

[redacted] stated that he has frequent contact with appointee, usually several times per week. [redacted] stated that he [redacted]

[redacted] believes appointee enjoys an extremely favorable reputation and was aware of nothing coercive or derogatory concerning appointee's character. [redacted] described appointee as very forthright and a person who was the "salt of the earth."

[redacted] has never had any suspicions that appointee ever used or abused drugs of any kind, to include alcohol. [redacted] advised that appointee has always appeared to live within his means financially and has never displayed any bias or prejudice toward any person or group. [redacted] noted that appointee had essentially authored the Americans with Disabilities Act.

[redacted] believes appointee to be a loyal US citizen and would definitely recommend appointee to a position of trust and responsibility with the US Government.

161B-HQ-1186059

JEM/jem

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STATE BOARD OF ELECTIONS

The following investigation was conducted on October 28, 1996, at Springfield, Illinois, by Investigative Assistant

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[REDACTED]
[REDACTED] Campaign Financing Section, Illinois State Board of Elections, advised a check of their records negative for any complaints filed against candidate or candidate's campaign election committees.

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LAW ENFORCEMENT CHECKS

The following investigation was conducted on
October 22, 1996, by Special Agent (SA) [REDACTED]

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[REDACTED] CARBONDALE POLICE
DEPARTMENT, Carbondale, Illinois, advised that a review of her
records revealed no history of arrest for the appointee.

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[REDACTED] JACKSON COUNTY SHERIFF'S
DEPARTMENT, Murphysboro, Illinois, advised that a review of her
records revealed no history of arrest for the appointee.

161B-HQ-1186059

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LAW ENFORCEMENT

The following investigation was conducted by
Investigative Analyst [REDACTED] on October 21, 1996:

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The below listed individuals advised their records are
negative concerning candidate's relatives:

Deputy [REDACTED]
Madison County Sheriff's Office
Edwardsville, IL
October 21, 1996

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[REDACTED]
Records
Collinsville Police Department
Collinsville, IL
October 21, 1996

161B-HQ-1186059

JEM/jem

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MISCELLANEOUS

The following investigation was conducted on October 28, 1996, at Springfield, Illinois, by Investigative Analyst

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[redacted] Driver Services, Secretary of State, advised Illinois Drivers License number S550-6932-8339 issued November 25, 1995, to PAUL M. SIMON, 1656 S. Poplar Camp Road, Makanda, Illinois. This license expires November 29, 1999 and describes candidate as follows:

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| | |
|----------------|-------------------|
| Date of birth: | November 29, 1928 |
| Height: | 5'9" |
| Weight: | 160 lbs. |
| Hair: | Brown |
| Eyes: | Green |

This license has no stops and is restricted to corrective eye lenses and outside rear view mirrors. Candidate has no traffic convictions on file.

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✓

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|------------------------------------|----------------------------|---|---|
| REPORTING OFFICE WFO | OFFICE OF ORIGIN BUREAU | DATE 11/12/96 | INVESTIGATIVE PERIOD 11/6/96 - 11/7/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY PSS [redacted] | TYPED BY: amc |
| | | CHARACTER OF CASE SPECIAL INQUIRY UNIT B | |

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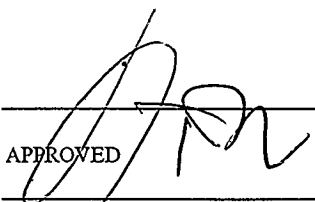
REFERENCE: WFO report dated 11/5/96.

- RUC-

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

A review of WFO electronic and general indices failed to reveal any information regarding the appointee's listed relatives.

Note that investigation did not meet BUDED due to the fact that late lead was set and investigation was conducted after BUDED.

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|--|----------------------------|------------------------------|--|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
|--|----------------------------|------------------------------|--|

COPIES MADE:
2 - BUREAU (161B-HQ-1186059)
ATTN: PSS [redacted]
1 - WMFO (161B-HQ-1186059)-10

cc destroyed

Filed 11-12-96
sm

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|---|--|--|--|--|-----------|
| DISSEMINATION RECORD OF ATTACHED REPORT | | | | | Notations |
| Agency | | | | | |
| Request Recd. | | | | | |
| Date Fwd. | | | | | |
| How Fwd. | | | | | |
| By | | | | | |

A*

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [redacted]
Date: 11/12/96

Office: WFO

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Field Office File #:

Bureau File #:

Title: 161B-HQ-1186059

161B-HQ-1186059

PAUL MARTIN SIMON

Character: SPECIAL INQUIRY UNIT B

Synopsis: Appointee reinterviewed. Disbursing Office checked.
Records check at FEC.

-RUC-

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/96

PAUL MARTIN SIMON, Senator, United States Senate, Washington, D. C. was advised of the official identity of the interviewing Agent and the purpose of the interview, that is to ensure that questions regarding his possible violations of federal election laws were complete, accurate, and current. The appointee voluntarily provided the following information:

The appointee was questioned regarding the entries listed on the SF-86 regarding violations of federal election laws. He was aware the inquiries into the Committee on Ethics would reveal very limited information and stated he would help in any fashion.

SIMON advised the Federal Election Commission has set forth a series of laws which those who run for elected office must try to comply. After his 1988 run for the Presidency SIMON was advised he had violated several of these laws such as over spending in the State of Iowa. After having received the information from the commission he forwarded the information to the ethics committee for review. He stated the ethics committee took no action and the Federal Election Commission took no action. He stated he did not have copies of the violations and due to the time frame that has passed the old news papers may be the best source of information.

Investigation on 11/7/96 at WASHINGTON, D.C.

File # 161B-HQ-1186059

by SA [REDACTED] ghs

Date dictated 11-7-96

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WFO 161B-HQ-1186059
GS:jlb

SENATE DISBURSING OFFICE
U.S. Capitol
Washington, D.C.

On 11/6/96 [redacted] Retirement Specialist, Senate Disbursing Office, Washington, D.C., advised Special Agent (SA) [redacted] that the appointee, PAUL MARTIN SIMON, was employed as a U.S. Senator on 1/3/85 to present.

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OFFICE OF SENATE SECURITY
Washington, D.C.

[redacted] advised that the Senate Security does not maintain records on Senators.

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Senate Ethic Committee
U.S. Capitol
Washington, D.C.

The following investigation was conducted by Special Agent [redacted] on 11/6/96, regarding the appointee, PAUL MARTIN SIMON.

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[redacted] Senate Ethic Committee, advised that the Ethic Committee does not release any information to any entity regarding investigations conducted by his office.

WMFO 161B-HQ-1186059

VJM:vjm

1RECORD CHECK

FEDERAL ELECTION COMMISSION
999 E Street, Northwest
Washington, D. C.

On November 5, 1996, Investigative Analyst (IA) [redacted] [redacted] received and initiated an investigation at the above agency, concerning the appointee, PAUL MARTIN SIMON.

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On November 7, 1995, [redacted] Office of the General Counsel, advised that a review of records revealed MUR (Matters Under Review) # 1937, # 2122, 2633, 3047, concerning PAUL MARTIN SIMON.

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On 3/12/85, FEC opened MUR # 1937, concerning an Federal Elections Commission Internal Report Analysis Division of alleged accepted corporate in kind contribution fro Illinois Public Action Council, connected with Citizen Action Non-Partisan Political Action Federal Campaign Committee for Illinois Public Action Council.

On 10/15/86, FEC closed MUR #1937 and found no reason to believe that the contributions were excessive.

On 1/14/86, FEC opened MUR # 2122 concerning a complaint filed by [redacted] alleging that PAUL SIMON, PAUL SIMON for Senate Committee accepted contribution from four (4) Union PAC, AMALGAMATED TRANSIT, IRON WORKERS POLITICAL ACTION LEAGUE, NATIONAL RURAL LETTERS CARRIERS PAC and UNITED ASSOCIATION OF JOURNEYMAN & APPRENTICES OF PLUMBING & PIPE FITTING INDUSTRY POLITICAL EDUCATION COMMITTEE.

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On 5/20/86, FEC closed MUR # 2122, with no reasons to believe that the contributions were excessive.

On 6/21/88, FEC opened MUR # 2633, concerning a complaint filed by THE NATIONAL REPUBLICAN SENATORIAL COMMITTEE against THE COALITION FOR DEMOCRATIC VALUES, of which SIMON was a member, which is a corporation that influences Federal elections without making public disclosure and makes Corporate Contributions to Federal Elections.

On 12/9/93, FEC concluded MUR # 2633 with no reason to pursue without factual support.

WFO 161B-HQ-1186059

VJM:vjm

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On 4/12/90, FEC opened MUR # 3047 concerning a complaint filed by [REDACTED] concerning SIMON for President campaign's contribution from SHEET METAL WORKERS INTERNATIONAL ASSOCIATION POLITICAL ACTION LEAGUE, through DEMOCRACY FUND.

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On 10/12/90, FEC concluded MUR # 3047 with no reason to believe of any wrongdoing.

No further information was obtained.

373

NOV 15 1996

BY COURIER *11/18/96 [initials]*

11/15/96 (PAS)

Honorable John M. Quinn
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Quinn:

67366

Based on a request received from your office dated October 8, 1996, a Level II background investigation has been conducted concerning Mr. Paul Martin Simon. Enclosed is a summary memorandum containing the results of this investigation.

Also enclosed is the canary carbon copy of your October 8, 1996, request which has been initialed and dated by a representative of the FBI's Office of General Counsel.

This completes our investigation. Any questions regarding this investigation may be directed to Supervisory Personnel Security Specialist [redacted] telephone number [redacted]

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Sincerely yours,

JAB/WRK

[redacted]

Chief
Special Inquiry and General
Background Investigations Unit

Enclosures (2)

161B-HQ-1186059-11

[Signature]
CLOSED

NOTE: This case was opened on 10/9/96. Mr. Simon is in the United States Senate, Washington, D.C., as a Senator from the State of Illinois. He is being investigated for an unspecified Presidential appointment, which requires Senate confirmation. Investigation revealed four inquiries at the Federal Election Commission concerning Mr. Simon, all of which were closed with no action taken.

Investigation is complete.

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

MAIL ROOM

per [redacted]

copy sent to b6
wH 6/5/01 b7C
SA

~~DISSEMINATE ONLY BY NAME TO~~
~~FOR [redacted]~~
~~1~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

NOV 15 1996

PAUL MARTIN SIMON

This summary memorandum contains the results of a Level II background investigation concerning Mr. Simon, which addressed the past fifteen years of his life. Inquiries were conducted as to Mr. Simon's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Mr. Simon was born on November 29, 1928, in Lane County, Oregon.

Education

Mr. Simon graduated from Eugene High School, Eugene, Oregon, in 1945.

Military Service

Mr. Simon entered active duty in the United States Army on May 14, 1951. He was honorably discharged on May 7, 1953, as a corporal. His military file contained no unfavorable information.

Employment

November, 1981, to
January, 1985

Continued to serve as a member of the United States House of Representatives, Washington, D.C., as a Representative from the State of Illinois

January, 1985, to
the present

United States Senate, Washington, D.C., as a Senator from the State of Illinois

In addition to the above-mentioned employments, Mr. Simon is also a member of the board of trustees at Dana College, Blair, Nebraska.

Paul Martin Simon

Family Status

Mr. Simon is married to Jeanne Hurley Simon. He has indicated that his wife is a United States citizen. They reside in N-227 at 510 N Street, Southwest, Washington, D.C. They also maintain a residence at 1656 South Poplar Camp Road, Makanda, Illinois.

Mr. Simon's father, Martin Simon, is deceased. In addition to his wife, Mr. Simon has listed the following living close relatives:

Mother

Ruth Simon
Collinsville, Illinois

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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Interviews

Twenty-three persons, consisting of current and former colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Simon's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mr. Simon, and they have never known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Simon lives within his financial means. None of the individuals contacted was aware of any information concerning Mr. Simon that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Paul Martin Simon

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in October, 1996, disclosed no pertinent information concerning Mr. Simon.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Simon.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Simon.

In a routine interview conducted during the course of this background investigation, Mr. Simon stated that the Federal Election Commission (FEC) has certain rules by which those who run for elected office must comply with. After his 1988 run for President, he was advised that his campaign had violated some of these laws. Mr. Simon advised he forwarded all the information to the Senate Ethics Committee for review and that the committee determined that no action was needed. Mr. Simon further commented that the FEC also determined that no action was needed.

A representative of the Senate Ethic Committee, Washington, D.C., advised that the Committee does not release any information regarding investigations conducted by their office.

Records of the FEC, Washington, D.C., disclosed the following four matters concerning Mr. Simon.:

On March 12, 1985, the FEC opened an inquiry, based on the FEC's Internal Report Analysis Division, which alleged that the Simon for Senate Campaign had accepted corporate contributions from the Illinois Public Action Council (connected with Citizens Action Non-partisan Political Action, Federal Campaign Committee of Illinois' Public Action Council). The FEC found no reason to believe the contributions were excessive and closed the matter on October 15, 1986.

On January 14, 1986, the FEC opened a second inquiry concerning a complaint alleging that Mr. Simon and the Paul Simon for Senate Committee accepted contributions from four union

Paul Martin Simon

Political Action Committees: Amalgamated Transit, Iron Workers Political Action League, National Rural Letters Carriers and the United Association of Journeyman and Apprentices of Plumbing and Pipe Fitting. The FEC found no reason to believe that the contributions were excessive and closed the matter on May 20, 1986.

On June 21, 1988, the FEC opened a third inquiry concerning a complaint filed by The National Republican Senatorial Committee against The Coalition for Democratic Values, of which Mr. Simon was a member. The complaint alleged that the Coalition is a corporation which makes corporate contributions to Federal elections without making public disclosures, which could potentially be a violation of several provisions of the Federal Election Campaign Act of 1971. The FEC concluded that the Coalition for Democratic Values had not committed any violations and closed the matter on December 9, 1993.

On April 12, 1990, the FEC opened the fourth inquiry concerning a complaint filed by [redacted] concerning a contribution to the Simon for President campaign from the Sheet Metal Workers International Association Political Action League, which was made through the Democracy Fund. The FEC concluded there was no reason to believe of any wrongdoing and closed the matter on October 12, 1990.

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Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Simon, unless otherwise noted in this summary memorandum:

FEC;
Office of Personnel Management;
Office of Senate Security;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information

Paul Martin Simon

Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Simon or his close relatives, except the following:

Mr. Simon's wife, Jeanne Simon, was the subject of an FBI background investigation conducted in 1993 in connection with a Presidential appointment.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

67366

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|----------------------------|---------------------------------|----------------------------------|
| REPORTING OFFICE CHARLOTTE | OFFICE OF ORIGIN BUREAU | DATE 10/25/96 | INVESTIGATIVE PERIOD 10/16/96 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY SA [REDACTED] | TYPED BY: mw |
| CHARACTER OF CASE LEVEL II - WHITE HOUSE PRESIDENTIAL APPOINTMENT/ SENATE CONFIRMATION | | | |

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REFERENCE

Bureau EC Communication, dated 10/9/96.

- RUC -

ADMINISTRATIVE

Individual contacted in regards to this investigation was apprised of the provisions of the Privacy Act and no confidentiality requested.

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate.

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|---|----------------------------|--|--|--|
| APPROVED <i>WEP/SM</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: ② - Bureau (161B-HQ-1186059) ATTN: [REDACTED] Room 4371 2 - Charlotte (161B-HQ-1186059) | | <i>10/25/96</i> <i>161B-HQ-1186059-11</i> | | |
| CC DESTROYED | | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | Notations | | |
| Agency | | <i>RM</i> <i>4371</i> | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted]
Date: October 25, 1996

Office: CHARLOTTE

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Field Office File #: 161B-HQ-1186059

Bureau File #: 161B-HQ-1186059

Title: PAUL MARTIN SIMON

Character: LEVEL II - WHITE HOUSE PRESIDENTIAL APPOINTMENT/SENATE
CONFIRMATION

Synopsis: Reference, [redacted] described candidate as
utterly capable, trustworthy, supremely competent and he
recommends for a position of trust and confidence with
the United States Government.

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- RUC -

DETAILS:

161B-HQ-1186059
JES:jes

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The following investigation was conducted by SA [redacted] at Chapel Hill, North Carolina:

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REFERENCE

On October 16, 1996, [redacted] who resides at [redacted] was contacted at his place of residence. He advised that he was extremely well acquainted with the candidate, and has known him since [redacted]

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[redacted] met the candidate while they were both undergraduate students at DANA COLLEGE, Blair, Nebraska. Upon graduation, he worked with the candidate on a [redacted]

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When the candidate began his professional political career, he assisted in a variety of capacities. During the candidate's career as a United States Senator, he [redacted] Now that he is retired, he maintains contact with the candidate on a weekly basis.

[redacted] characterizes his relationship with the candidate as a close, personal and professional friendship. He said that the candidate introduced him to his wife, with whom he is still married after almost fifty years. He described the candidate as utterly capable, trustworthy, responsible and supremely competent. He advised that the candidate was emotionally stable, even tempered and well balanced. Overall, he has a reputation as a "top-notch" individual.

As a United States Senator, he was always cordial in manner, diligent in the performance of his duties, and possessed a keen, sharp mind. He presents a professional appearance, gets along well with others and associates himself with reputable and law abiding people. The candidate has never displayed any form of violent, irrational, or deviant behavior. He never acted with any bias or prejudice towards any group or organization.

[redacted] further advised that to the best of his knowledge, the candidate had never used illegal drugs, nor had he ever abused alcohol or prescription medication. He said that the candidate is financially responsible, and reports his finances in a congressional record each year. He is not aware of any concealed activity or conduct which could be used to influence, pressure, or compromise the candidate or impact negatively on his character, reputation, or judgement.

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[redacted] recommended the candidate with enthusiasm for a position of trust and confidence with the United States Government. He feels strongly that the candidate can maintain confidences and exercise appropriate discretion in confidential matters.

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To: FBIHQ From: CHICAGO
Re: 161B-HQ-1186059, 10/23/1996

LEAD(s) :

Set Lead 1:

WFO

AT AT WASHINGTON, D.C.

Conduct candidate interview.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/04/2001

Date: 05/25/2001

To: Springfield

From: Administrative Services
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 4371
Contact: PSS [redacted] Extension [redacted]

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Approved By: [redacted] *WJH*

Drafted By: [redacted] sgh

Case ID #: 161K-HQ-1186059 (Pending)

Title: PAUL MARTIN SIMON
EXPANDED NAME CHECK (ENC)

Synopsis: Initiation of ENC on captioned candidate

Administrative: BUDED is 6/24/2001.

Direct results/questions to PSS [redacted] Advise
SIGBIU (PSS [redacted]) telephonically of any derogatory
information in accordance with MIOG, Part II, Section 17-5.1(1).
If Buded will not be met, telephonically advise PSS [redacted]
and set forth reason(s) in Administrative Section of
investigative report. SIGBIU facsimile numbers are
(202) 324-1865 and (202) 324-4504.

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Details: Bureau has been requested by the White House conduct an
ENC on captioned candidate. Candidate is Paul Martin Simon, dpob
is 11/29/28, Eugene, Oregon; SSAN is 541-22-5576, current
address is 1656 Polar Camp Rd, Makanda, Ill. He is currently
employed with Southern University, Carbondale, Ill.

Ident
✓ NCFE
✓ CREA
✓ HIA
✓ Samia
✓ DDO

MAIL 5/25/01
DIRECT from SPECIAL INQUIRY
UNIT, CID
BY *[Signature]*

161K-HQ-1186059-13

To: New Haven From: Administrative Services
Re: 161K-HQ-1341541, 05/25/2001

LEAD (s):

Set Lead 1:

SPRINGFIELD

AT SPRINGFIELD, ILL

Search appointee in general and any special indices maintained and conduct appropriate file reviews.

Check appropriate U.S. Attorney's Office for appointee's involvement as defendant in any Federal criminal or civil matter, current or past.

94543

FEDERAL BUREAU OF INVESTIGATION

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|------------------------------------|---------------------------|--|------------------------------------|
| REPORTING OFFICE SPRINGFIELD | OFFICE OF ORIGIN FBIHQ | DATE 06/01/2001 | INVESTIGATIVE PERIOD 05/31/2001 |
| TITLE OF CASE PAUL MARTIN SIMON | | REPORT MADE BY Staffing Assistant [Redacted] | TYPED BY dmw |
| CHARACTER OF CASE ENC | | | |

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REFERENCE: Administrative Services EC to Springfield, dated 05/25/01.

ADMINISTRATIVE DATA:

- ALL SPRINGFIELD LEADS COVERED -

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

Springfield indices were negative for the candidate and the names listed on the application covered by the Springfield Division.

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|---|------------------------------|--|--|
| APPROVED <i>Dbw/m</i> SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: ② - FBIHQ (161K-HQ-1186059) - 14 Attn: SIGBIU, Room 4371 PSS [Redacted] 1 - SI (161K-HQ-1186059) | | | |

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| DISSEMINATION RECORD OF ATTACHED REPORT | | | | |
|---|--|--|--|--|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations
Uploaded in AEGS
6-5-01
RM 4371

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: Staffing Assistant

Date:
06/01/2001

Office: Springfield

b6
b7c

Case ID #: 161K-HQ-1186059

Title: PAUL MARTIN SIMON

Character: Expanded Name Check (ENC)

Synopsis: United States Attorney's Office check conducted.

161K-HQ-1186059

CDB:cdb

1

On May 31, 2001, the following investigation was conducted by FA [REDACTED] Federal Bureau of Investigation, Springfield Division, Carbondale RA:

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On this date, the United States Attorney's Office, Southern District of Illinois, was contacted and requested to conduct an EXPANDED NAME CHECK (ENC) regarding any involvement by PAUL MARTIN SIMON in any Federal criminal or civil matters within their district. A litigation index report check was conducted by AUSA [REDACTED] and was negative for SIMON. [REDACTED] stated that SIMON has not been a subject or target of any investigations in their office after 1988, and could not state for a fact whether SIMON was a subject or target of any investigations prior to 1988.

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#94543

U.S. Department of Justice
Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 05 2001

BY COURIER

To: Honorable Alberto R. Gonzales
Counsel to the President
The White House
Washington, D.C.

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From: [Redacted]
Unit Chief
Special Inquiry and General Background
Investigations Unit

Subject: Paul Martin ^① Simon
Expanded Name Check (ENC)

An ENC has been conducted concerning Mr. Simon based on a request received from your office dated May 22, 2001, a copy of which has been initialed and dated by a representative of the FBI's Office of the General Counsel and is enclosed.

Information has been received from appropriate United States Attorney's Offices that their files contain no record concerning Mr. Simon.

161K-40-1186059-15

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (by name and other identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Simon except the following:

Mr. Simon was the subject of a background investigation* completed by the FBI in November, 1996, in connection with his federal employment. A copy of the investigation is attached.

CLOSED
SGH: sgh

Paul Martin Simon

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Enclosures (2)

NOTE: The following footnote corresponds to information provided to the White House:

*161B-HQ-1186059